

**NAVASOTA RESOURCES INC.**  
**432 Royal Avenue**  
**Kamloops, BC**  
**V2B 3P7**

**NOTICE OF CHANGE OF AUDITOR**

**TO: BEAUCHAMP AND COMPANY LLP AND TO: JACKSON AND COMPANY,  
CHARTERED PROFESSIONAL ACCOUNTANTS**

**NOTICE IS HEREBY GIVEN** that, on the advice of the Audit Committee of the Company, the Board of Directors of the Company resolved on February 1, 2017 that:

- A. The resignation, at the request of the Company, of Beauchamp and Company LLP, on February 1, 2017, as auditor of the Company be accepted, and
- B. Jackson and Company, Chartered Professional Accountants, be appointed as auditor of the Company to be effective February 1, 2017, to hold office until the next annual meeting at a remuneration to be fixed by the directors.

In accordance with National Instrument 51-102 – *Continuous Disclosure Obligations* (“**NI 51-102**”) we confirm that:

- 1. Beauchamp and Company LLP, resigned at the request of the Company as auditor of the Company;
- 2. Beauchamp and Company LLP, has not expressed any reservation in its reports for the most recently completed fiscal years which were audited, being April 30, 2014 and 2013, nor for the period from the most recently completed period for which Beauchamp and Company LLP, issued an audit report in respect of the Company and the date of this Notice;
- 3. the resignation of Beauchamp and Company LLP, and appointment of Jackson and Company, Chartered Professional Accountants, as auditor of the Company were considered by the Audit Committee and approved by the Board of Directors of the Company;
- 4. in the opinion of the Board of Directors of the Company, no “reportable event” as defined in NI 51-102 has occurred in connection with the audits of the two most recently completed fiscal years of the Company, being April 30, 2014 and 2013, nor any period from the most recently completed period for which Beauchamp and Company LLP, issued an audit report in respect of the Company and the date of this Notice; and
- 5. the Notice, resignation and letters of the auditors have been reviewed by the Audit Committee and the Board of Directors.

Dated as of February 1, 2017.

**JIMINEX RESOURCES INC.**  
(s) Michael Lerner  
Per: Michael Lerner  
Michael Lerner, President and CEO