

Golden Cariboo Resources Ltd.

May 2, 2012

To:

BC Securities Commission
Alberta Securities Commission

Re: Re-filing of the CEO and CFO Interim Certificates 52-109FV2 for the period ended December 31, 2011, SEDAR project # 1885161

Dear Sirs/Mesdames:

Golden Cariboo Resources Ltd. (the “Company”) has re-filed the above-noted CEO and CFO Interim certificates for the period ended December 31, 2011 originally filed under SEDAR project #1885161 as the Company used the incorrect form of certificate. There are no other changes to the interim filings.

J. Frank Callaghan

President and CEO

Gold Cariboo Resources Ltd.