



## REMSTAR RESOURCES LTD.

TO: Shareholders  
British Columbia Securities Commission  
Alberta Securities Commission  
TSX Venture Exchange  
Meyers Norris Penny LLP, Chartered Accountants  
Davidson & Company LLP, Chartered Accountants

### NOTICE OF CHANGE OF AUDITOR – NATIONAL INSTRUMENT 51-102 – SECTION 4.11

#### TAKE NOTICE THAT:

Effective as of February 15, 2013, the Board of Directors of Remstar Resources Ltd. (the “Corporation”) has decided not to propose Meyers Norris Penny LLP, Chartered Accountants, for reappointment as the auditors of the Corporation and have determined to propose, to the holders of common shares of the Corporation, Davidson & Company LLP, Chartered Accountants, for appointment as the auditors of the Corporation until the next annual meeting of the Corporation.

#### TAKE FURTHER NOTICE THAT:

- (a) the termination of Meyers Norris Penny LLP, Chartered Accountants, and appointment of Davidson & Company LLP, Chartered Accountants, were considered and approved by the audit committee of the Corporation’s Board of Directors and the Corporation’s Board of Directors;
- (b) there were no reservations in the auditor’s reports of Meyers Norris Penny LLP on the Corporation’s financial statements relating to the “relevant period” (as that term is used in Section 4.11 of National Instrument 51-102);
- (c) in the opinion of the Corporation, there are no “reportable events” (as that term is used in Section 4.11 of National Instrument 51-102).

DATED at Vancouver, British Columbia, this 15<sup>th</sup> day of February 2013.

BY ORDER OF THE BOARD OF DIRECTORS,  
**REMSTAR RESOURCES LTD.**

Per: “*Nilda Rivera*”

**Nilda Rivera**  
CFO