

WHITE PINE RESOURCES INC.

NOTICE OF CHANGE OF AUDITOR

TO: Collins Barrow Toronto LLP, Chartered Accountants

AND TO: MNP LLP

Dated: May 13th, 2015

NOTICE IS HEREBY GIVEN that, on the advice of the Audit Committee of the Corporation, the Board of Directors of the Corporation resolved as of May 13th, 2015, that: (a) the resignation of Collins Barrow Toronto LLP, Chartered Accountants, with effect from May 13th, 2015, as auditor of the Corporation be accepted, and (b) MNP LLP be appointed as auditor of the Corporation effective as of May 13th, 2015, to hold office until the next annual meeting at a remuneration to be fixed by the directors.

In accordance with National Instrument 51-102 ('NI 51-102') we confirm that:

- (a) Collins Barrow Toronto LLP, Chartered Accountants, resigned on its own initiative as auditor of the Corporation;
- (b) Collins Barrow Toronto LLP, Chartered Accountants, has not expressed a modified opinion in its reports for the two most recently completed fiscal years of the Corporation, nor for the period from the most recently completed period for which Collins Barrow Toronto LLP, Chartered Accountants, issued an audit report in respect of the Corporation to the date of this Notice;
- (c) the resignation of Collins Barrow Toronto LLP, Chartered Accountants, and appointment of MNP LLP as auditor of the Corporation were considered by the Audit Committee and approved by the Board of Directors of the Corporation; and
- (d) in the opinion of the Board of Directors of the Corporation, 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 Corporation, nor any period from the most recently completed period for which Collins Barrow Toronto LLP, Chartered Accountants, issued an audit report in respect of the Corporation to the date of this Notice.

WHITE PINE RESOURCES INC.

per: "John G. Tait"

John G. Tait – President & Chief Executive Officer