

NOTICE OF CHANGE OF FINANCIAL YEAR-END

pursuant to Section 4.8 of National Instrument 51-102 Continuous Disclosure Obligations

Lakeside Minerals Inc. (the "Company"), hereby confirms as follows:

(a) Notice of Change in Year-End

Notice is hereby given of the intention of the Company to confirm its financial year is January 31.

(b) Reasons for the Change

Not applicable.

(c) Old Financial Year End

Not applicable.

(d) New Financial Year End

The date of the Company's financial year end is January 31.

(e) Length and Ending Date of the Periods, including the Comparative Periods, of each Interim Financial Report and the Annual Financial Statements to be filed for the Company's transition year end its new financial year

<i>Transition Year</i>	<i>Comparative Annual Financial Statements to Transition Year</i>	<i>New Financial Year End</i>	<i>Comparative Annual Financial Statements to New Financial Year End</i>	<i>Interim Periods for Transition Year</i>	<i>Comparative Interim Periods to Interim Periods in Transition Year</i>	<i>Interim Periods for New Financial Year</i>	<i>Comparative Interim Periods to Interim Periods in New Financial Year</i>
Not applicable	12 months ended January 31, 2011	January 31, 2012	12 months ended January 31, 2011 and 12 months ended January 31, 2012	3 months ended April 30, 2012 6 months ended July 31, 2012 9 months ended October 31, 2012	3 months ended April 30, 2011 6 months ended July 31, 2011 9 months ended October 31, 2011	3 months ended April 30, 2013 6 months ended July 31, 2013 9 months ended October 31, 2013	3 months ended April 30, 2012 6 months ended July 31, 2012 9 months ended October 31, 2012

(g) Filing Deadlines, prescribed under section 4.2 and 4.4 of National Instrument 51-102, for the annual financial statements and the interim financial reports for the Company's Transition Year

<i>Financial Statements Filed or to File</i>	<i>Filing Deadline</i>
Year ending January 31, 2012	May 30, 2012
3 months ended April 30, 2012	June 29, 2012
6 months ended July 31, 2012	October 1, 2012 (Sat., September 29, 2012)
9 months ended October 31, 2012	December 31, 2012 (Sun., December 29, 2012)
February 23, 2012.	