

**McLaren Resources Inc.**  
**NOTICE OF CHANGE OF AUDITORS**

Ontario Securities Commission  
Canadian National Stock Exchange

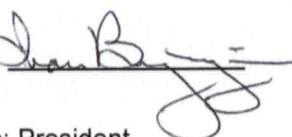
AND To: Collins Barrow LLP (formerly Rich Rotstein LLP)

McLaren Resources Inc. (the "Corporation") gives the following notice in accordance with section 4.11 of *National Instrument 51-102 Continuous Disclosure Obligations* ("NI-51-102"):

1. The date of termination of Collins Barrow Toronto (formerly Rich Rotstein LLP) as auditors of the Corporation is December 21st, 2013;
2. Collins Barrow LLP (formerly Rich Rotstein LLP) resigned at the Corporation's request;
3. The replacement of Collins Barrow LLP (formerly Rich Rotstein LLP) as auditors of the Corporation and the nomination of MS Partners LLP as auditors of the Corporation have been considered and recommended by the Audit Committee of the Board of Directors and approved by the Board of Directors of the Corporation;
4. The auditor's report of Collins Barrow (formerly Rich Rotstein LLP) on the Corporation's financial statements for the fiscal year ended September 30, 2012 did not contain any reservation;
5. Collins Barrow (formerly Rich Rotstein LLP) did not audit or review any financial statements of the Corporation after September 30, 2012; and
6. There have been no reportable events as such term is defined in **NI 51-102**.

DATED December 30, 2013.

McLaren Resources Inc.

Per: 

Title: President