

**Notice of Change in Corporate Structure
of Golden Sun Mining Corp.
Pursuant to
Section 4.9 of National Instrument 51-102**

Item 1 Names of the Parties to the Transaction

Golden Sun Mining Corp. (formerly Silver Sun Resource Corp. (the “**Company**”).

Item 2: Description of the Transaction

On January 31, 2013, the Company changed its name and effective February 1, 2013, its common shares began trading on the TSX Venture Exchange under the name GOLDEN SUN MINING CORP., under the new trading symbol “GSU”.

Item 3: Effective Date of the Transaction

January 31, 2013.

DATED February 7, 2013