

NOTICE OF CHANGE IN YEAR-END

Pursuant to Part 4.8(3) of National Instrument 51-102 – Continuous Disclosure Obligations

1. Statement that the Reporting Issuer has Decided to Change its Year-End.

Finore Mining Inc. (the “Corporation”) has decided to change its year-end from July 31 to December 31.

2. The Reason for the Change.

The Corporation wishes to change its year-end in order to better coordinate reporting with its annual operations thereby providing shareholders with more accurate reporting.

3. The Reporting Issuer’s Old Financial Year-End.

July 31

4. The Reporting Issuers New Financial Year-End.

December 31

5. The Length and Ending Date of the Periods, Including the Comparative Periods, of the Interim and Annual financial Statements to be Filed for the Reporting Issuers Transition Year and its New Financial Year and The Filing Deadlines, Prescribed Under Section 4.2 and 4.4, for the Interim and Annual Financial Statements for the Issuer’s Transition Year.

Periods for Financial Statements to be Filed	Periods for Comparative Financial Statements	Filing Deadline
Year ended December 31, 2013 (audited annual financial statements in accordance with IFRS)	December 31, 2012	April 30, 2014
5 months ended December 31, 2013 (interim financial statements in accordance with IFRS, including IAS 34 – Interim Financial Reporting)	Consolidated Statements of Financial Position as of July 31, 2013 and Consolidated Statements of Income, Consolidated Statements of Comprehensive Income, Consolidated Statements of Changes in Equity and Consolidated Statements of Cash Flows for the year ended July 31, 2013	April 30, 2014
3 months ended March 31, 2014 (interim financial statements in accordance with IFRS, including IAS 34 – Interim Financial Reporting)	Consolidated Statements of Financial Position as of March 31, 2014 and March 31, 2013, Consolidated Statements of Income, Consolidated Statements of Comprehensive Income, Consolidated Statements of Changes in Equity and Consolidated Statements of Cash Flows for the three months ended March 31, 2014 and March 31, 2013	May 30, 2014