

BONAPARTE RESOURCES INC.
5384B IMPERIAL STREET
BURNABY, BC V5J 1E6

May 14, 2013

Re: Meeting of the shareholders of Bonaparte Resources Inc. (the “Issuer”) to be held on June 14, 2013 (the “Meeting”)

I, Thomas Randall Saunders, President, Chief Executive Officer, Secretary and Director of the Issuer, hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the “Instrument”), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) the Issuer is relying on Section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

/s/Thomas Randall Saunders

Thomas Randall Saunders
President, Chief Executive Officer,
Secretary and Director