



MNA: CNSX

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NOTICE OF CHANGE OF AUDITOR
Pursuant to National Instrument 51-102

It is proposed that **Magna Resources Ltd.** (the “Company”) will appoint **Dale Matheson Carr-Hilton LaBonte LLP**, (the “Successor Auditor”), of 1140 West Pender Street, Suites 1500 and 1700, Vancouver, B.C., V6E 4G1 as Auditors for the Company.

MNP LLP (the “Former Auditor”) of 2300, 1055 Dunsmuir Street, Vancouver, B.C., V7X 1J1 has agreed to resign as Auditor effective July 9, 2013.

The Former Auditor was not proposed for reappointment and it has no reservations on any of the Company’s financial statements for the three most recently completed fiscal years.

The resignation and the recommendation to appoint the Successor Auditor was approved by the Board of Directors of the company and the Company’s Audit Committee.

There are no reportable events including disagreements, unresolved issues and consultations, as defined in National Instrument 51-102, between the Company, the Former Auditor and the Successor Auditor.

The following documentation has been reviewed by the Company’s Board of Directors and Audit Committee:

- (a) the Notice;
- (b) a letter from the Former Auditor, addressed to the British Columbia Securities Commission (the “Commission”); and
- (c) a letter from the Successor Auditor, addressed to the Commission.

DATED at Vancouver, British Columbia, this 19th day of July, 2013.

MAGNA RESOURCES LTD.

“Mike Sieb”

Mike Sieb, President