

KOKANEE MINERALS INC.

**NOTICE OF CHANGE OF AUDITOR
Pursuant to National Instrument 51-102, Section 4.11**

To: B.C. Securities Commission
Alberta Securities Commission
TSX Venture Exchange
Kanester Johal, Chartered Accountants
Davidson & Company LLP, Chartered Accountants

Kokanee Minerals Inc. ("Kokanee") hereby gives notice pursuant to National Instrument 51-102 as follows:

I. Former Auditor

- (a) On October 18, 2011, Kanester Johal, Chartered Accountants ("Kanester Johal") resigned as the auditor of Kokanee at Kokanee's request.
- (b) Kokanee's board of directors accepted the resignation of Kanester Johal as auditor and has appointed Davidson & Company LLP as the successor auditor.
- (c) The auditor's reports of Kanester Johal on the financial statements of Kokanee for the past two financial years ended September 30, 2010 and September 30, 2009 did not contain any reservations as to departures from generally accepted accounting principles or limitation in the scope of the audit.
- (d) In connection with the audits for the two financial years ended September 30, 2010 and September 30, 2009 through October 18, 2011, there have been no "reportable events", as that term is defined in National Instrument 51-102.


II. Successor Auditor

The board of directors of Kokanee has appointed Davidson & Company LLP as its new auditor effective October 18, 2011 to fill the vacancy created by the resignation of Kanester Johal.

Dated in Vancouver, B.C., this 19th day of October, 2011.

Kokanee Minerals Inc.

Per:


Souhail Abi-Farrage
Director