

NOTICE OF CHANGE OF FINANCIAL YEAR-END

(In accordance with section 4.8 of National Instrument 51-102)

1. Change of Year-End

Stannico Resources Inc. (the “**Issuer**”) provides notice that it intends to change its financial year-end to March 31.

2. Reason for Change

The year-end will be changed in order to facilitate easier flow of information from Spain to Canada.

3. Previous Financial Year-End

December 31

4. New Financial Year-End

March 31

5. Length and Ending Date of the Period of the Interim and Annual Financial Statements to be Filed for the Transition Year and New Financial Year

In accordance with National Instrument 51-102, the Issuer will file the following financial statements for its transition year and new financial year:

Transition Year

Quarterly interim financial information to be provided for the 3 and 12 month periods ending December 31, 2010 with comparative figures for the 12 month period ending December 31, 2009.

New Financial Year

Annual audited financial statements to be provided for the 15 months ending March 31, 2011 with comparative figures for the 12 month period ending as at December 31, 2009.

6. Filing Deadlines for the Interim and Annual Financial Statements for the Transition Year

Quarter ending December 31, 2010

The Issuer will be required to file within 10 days of listing.

Transition Year ending March 31, 2011

The Issuer will be required to file within 120 days of March 31, 2011.