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October 7, 2014

## **NOTICE OF CHANGE OF AUDITOR**

### **TO:**

Saturna Group Chartered Accountants LLP  
1250-1066 W Hastings St,  
Vancouver, BC V6E 3X1  
Attention: Mr. Lonny Wong

### **AND TO**

DeVisser Gray LLP  
401-905 West Pender St.  
Vancouver, BC, V6C 1L6  
Attention: Jim Gray

**NOTICE IS HEREBY GIVEN** that, on the advice of the Audit Committee and Board of Directors of the Company resolved on October 7, 2014 that:

The resignation of Saturna Group Chartered Accountants LLP (at the request of the Company) as of October 7, 2014 be accepted, and;

- a) DeVisser Gray LLP be appointed as auditor of the Company to be effective October 7, 2014, to hold office until the next annual general meeting at remuneration to be fixed by the directors.

In accordance with NI 51-102, we confirm that:

- a) Saturna Group Chartered Accountants LLP resigned on its own accord as auditor at the request of the Company;
- b) Saturna Group Chartered Accountants LLP has not expressed any reservation in its reports for the two most recently completed fiscal years of the Company, nor for the period from the most recently completed period for which Saturna Group Chartered Accountants LLP issued an audit report in respect of the Company and the date of this Notice;
- c) The resignation of Saturna Group Chartered Accountants LLP and appointment of DeVisser Gray LLP as auditor of the Company were considered by the audit committee and approved by the Board of Directors of the Company;
- d) In the opinion of the Board of Directors of the Company, no "reportable event" as defined by NI 51-102 has occurred in connection with the audits of the two most recently completed fiscal years of the Company, nor for the period from the most recently

- completed period for which Saturna Group Chartered Accountants LLP issued an audit report in respect of the Company and the date of this Notice; and
- e) The Notice and Letters of the Auditors have been reviewed by the Audit Committee and Board of Directors.

Dated, October 7, 2014

**Rockland Minerals Corp.**

Per:   
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Rav Mlait, President and CEO