

**EARLY WARNING REPORT  
PURSUANT TO NATIONAL INSTRUMENT 62-103**

**1. Security and Reporting Issuer**

This report pertains to common shares (“Shares”) in the capital of **Northern Lights Resources Corp.** (the “Issuer”) of 1000 – 355 Burrard Street, Vancouver, British Columbia.

**2. Identity of the Seller**

*Name:* **Albert (Rick) Timcke** (the “Seller”),  
*Address:* #343 – 2300 Mansfield Drive, Courtenay, BC V9N 3S3

On January 5, 2018, the Seller completed the sale of 800,000 common shares of the Issuer (“Shares”) via a private sale to a current Officer and Director of the Issuer.

There were no joint actors or persons acting jointly with the Seller in connection with the above transaction.

**3. Interest in Securities of the Reporting Issuer**

The Seller had direct ownership of 6,902,800 Shares of the Issuer representing 28.05% of the Issuer’s current outstanding Shares. The Seller now holds an aggregate of 6,102,800 Shares representing 24.80% of the Issuer’s current outstanding Shares.

The Transaction did not involve a securities lending arrangement.

The Seller does not, either alone or with any other joint actors, have ownership and control over any securities of the Issuer other than the 6,102,800 Shares.

The Seller does not, either alone or with any joint actors, have ownership of any securities of the Issuer over which control is held by persons or companies other than the Seller or any joint actor.

The Seller does not, either alone or with any joint actors, have exclusive or shared control of any securities of the Issuer which it does not own.

The Seller does not have any interest in, or right or obligation associated with, a “related financial instrument” (as defined in NI 55-104, and includes an instrument, agreement, or understanding that affects, directly or indirectly, a person’s economic interest in a security) regarding the Shares owned by the Seller.

The Seller is not a party to any agreement, arrangement or understanding that has the effect of altering, directly or indirectly, the Seller’s economic exposure to the Shares.

**4. Consideration Paid**

The Seller sold the 800,000 Common Shares privately.

The Transaction did not take place on a stock exchange or other securities market.

**5. Purpose of the Transaction**

The Seller sold the Shares to enable a current director of the Issuer to hold additional Shares of the Issuer.

The Seller does not presently have any future plans or intentions to:

- (a) acquire or dispose of additional securities of the Issuer;
- (b) undertake a corporate transaction, such as a merger, or business reorganization involving the Issuer;
- (c) sell or transfer material assets to the Issuer; or cause the Issuer to sell or dispose of any of its material assets;
- (d) change the board of directors or management of the Issuer;
- (e) effect a material change in the present capitalization of the Issuer; and
- (f) effect a material change in the Issuer's business or corporate structure;
- (g) effect a material change in the dividend policy of the Issuer;
- (h) effect a change in the Issuer's charter, bylaws or similar instruments or another action which might impede the acquisition of control of the Issuer by any person or company;
- (i) cause any class of securities of the Issuer to be delisted from, or ceasing to be authorized to be quoted on, a marketplace;
- (j) cause the Issuer to cease to be a reporting issuer in any jurisdiction of Canada;
- (k) solicit proxies from security holders; or
- (l) any action similar to any of those enumerated above.

**6. Agreements, Arrangements, Commitments or Understandings with Respect to Securities of the Reporting Issuer**

None

**7. Change in Material Fact**

This is the second report filed by the Seller under the early warning requirements in respect of the Issuer's Shares.

**8. Exemption**

The Seller is not relying on any exemption from requirements in securities legislation applicable to formal bids in connection with the Transaction.

**9. Certification**

The Seller hereby certifies that the statements made in this report are true and complete in every respect.

DATED the 5<sup>th</sup> day of January, 2018.

*A.R. Timcke*

---

**Albert (Rick) Timcke**