



January 15, 2015

AUTORITÉ DES MARCHÉS FINANCIERS  
800, Square Victoria  
22nd Floor  
Exchange Tower, P.O. 246  
Montréal, Québec  
H4Z 1G3

Re : Lamêlée Iron Ore Ltd. (the "Corporation")  
Management Information Circular

Dear Sir or Madam,

Please note that we have filed on Sedar an addendum dated January 15, 2015 to the notice of annual and special meeting of shareholders and to the management information circular of the Corporation dated December 29, 2014.

The purpose of such addendum was to correct two errors in the management information circular dated December 29, 2014:

1. The date of the annual and special meeting of shareholders which appears in the notice of annual and special meeting of shareholders. It previously mentioned January 22, 2014 and was corrected to state January 22, 2015.
2. The fact that a holder of more than 10% of the outstanding shares of the Corporation was omitted under the section "Voting Shares and principal holders of voting shares – Principal holders of Lamêlée shares". Such shareholder is now mentioned.

Should you have any question, please do not hesitate to contact the undersigned at (514) 878-5872.

Yours truly,

**Lamêlée Iron Ore Ltd.**

(s) *Carole Turcotte*

Carole Turcotte  
Corporate Secretary