

**GEONOVUS MINERALS CORP.**  
(the "Company")

**CHANGE OF AUDITOR**

TO: British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission  
Canadian Securities Exchange

AND TO: McGovern, Hurley, Cunningham, LLP, Chartered Accountants  
Davidson & Company LLP, Chartered Accountants

This notice is given pursuant to Section 4.11 of National Instrument 51-102 ("**NI 51-102**").

The Company hereby confirms:

- (a) the effective date of the resignation of McGovern, Hurley, Cunningham, LLP, Chartered Accountants (the "**Former Auditor**"), as auditor of the Company is October 30, 2014;
- (b) the Former Auditor resigned at the request of the Company;
- (c) the resignation of the Former Auditor and the appointment of Davidson & Company LLP, Chartered Accountants (the "**Successor Auditor**"), on October 30, 2014 as auditor of the Company until the Company's next annual general meeting have been considered and approved by the Company's Board of Directors;
- (d) there have been no modified opinions contained in the audit report prepared by the Former Auditor in connection with its audit of the Company's financial statements for financial year ended August 31, 2013; and
- (e) there are no "reportable events," as defined in NI 51-102.

Dated at Vancouver, British Columbia, this 30th day of October, 2014.

**GEONOVUS MINERALS CORP.**

By:

"Michael England"

Michael England  
Chief Executive Officer