

NOTICE OF CHANGE IN YEAR-END

Pursuant to Section 4.8 of National Instrument 51-102

Item 1 Statement that the Reporting Issuer has Decided to Change Year-End

Golden Leaf Holdings Ltd. (the “Company”) has decided to change its year-end from March 31 to December 31.

Item 2 The Reason for the Change

The company completed a reverse takeover of Golden Leaf Holdings Inc. (the “Target”) The Company wishes to change its year-end in order to better coordinate reporting with the financial year of the Target.

Item 3 The Reporting Issuer’s Old Financial Year-End

March 31

Item 4 The Reporting Issuer’s New Financial Year-End

December 31

Item 5 The Length and Ending of the Periods, Including the Comparative Periods, of the Interim and Annual Financial Statements to be Filed for the Reporting Issuer’s Transition Year and its New Financial Year and the Filing Deadlines Prescribed Under Section 4.2 and 4.4 of National Instrument 51-102, for the Interim and Annual Financial Statements for the Issuer’s Transition Year

Company Transition Year:

Nine months Audited Financial Statements for the year ended December 31, 2015 compared to 12 months Audited Annual Financial Statements for the year ended March 31, 2016.

Transition Year

Length of Period	Ending of Period	Comparative Period		Filing Deadline
3 months	June 30, 2015	3 months	June 30, 2014	August 29, 2015
6 months	September 30, 2015	6 months	September 30, 2014	November 29, 2015
9 months	December 31, 2015	9 months	December 31, 2014	April 29, 2015

New Financial Year

Length of Period	Ending of Period	Comparative Period		Filing Deadline
3 months	March 31, 2016	3 months	March 31, 2015	May 30, 2016
6 months	June 30, 2015	6 months	September 30, 2015	August 29, 2016
9 months	September 30, 2016	9 mont	September 30, 2015	November 29, 2016
9 months	December 31, 2015	9 months	December 31, 2015	April 30, 2016

GOLDEN LEAF HOLDINGS LTD.
(Formerly Longacre Resources Inc.)

Per: “Don Robinson”
Don Robinson, CEO