



208 Queens Quay West, Suite 2506, Toronto, Ontario, M5J 2Y5 Phone: (647) 931 9775

NOTICE OF CHANGE OF AUDITORS

Zara Resources Inc (the "Company") has changed its auditors from parker-simone LLP, Chartered Accountants, of 129 Lakeshore Rd E, Mississauga, ON L5G 1E5 (the "Former Auditors") to Abraham Chan LLP, 10 Bay Street, Suite 600, Toronto, M5J 2R8 (the "Successor Auditors"), effective as of June 27, 2014.

The Company's Former Auditors resigned at the request of the Company and the appointment of the Successor Auditors have been considered and approved by the Company's Audit Committee and Board of Directors.

There were no reservations nor any modified opinions expressed in the Former Auditors' reports on any of the Company's financial statements relating to the period commencing at the beginning of the Company's two most recently completed financial years and ending on the date of resignation.

In the opinion of the Company's Audit Committee and Board of Directors, there are no reportable events between the Company and the Former Auditors.

ZARA RESOURCES INC.

Daniel Wettreich, CFO