

THIRD AMENDING AGREEMENT

THIS THIRD AMENDING AGREEMENT is made as of the 6th day of December, 2012.

AMONG:

WEST POINT RESOURCES INC., a British Columbia corporation having offices at 7934 Government Road, Burnaby, British Columbia, V5A 2E2

("West Point")

OF THE FIRST PART

AND:

ROCKHAVEN RESOURCES LTD., a British Columbia corporation having offices at 1016 – 510 West Hastings Street, Vancouver, British Columbia, V6B 1L8

("Rockhaven")

OF THE SECOND PART

AND:

ARCHER, CATHRO & ASSOCIATES (1981) LIMITED, a British Columbia corporation having offices at 1016 – 510 West Hastings Street, Vancouver, British Columbia, V6B 1L8

("Archer Cathro")

OF THE THIRD PART

WHEREAS:

- A. By agreement dated November 9, 2011 and amended January 16, 2012 and April 25, 2012 (the "Agreement"), Rockhaven granted West Point an option to acquire a 100% interest in the Ruby Range property (the "Property"), as more particularly defined in the Agreement; and
- B. The parties have agreed to amend the Agreement as set out below.

In consideration of the premises and of the mutual promises, covenants, conditions, representations and warranties herein set out, the parties agree as follows:


1. Unless defined in this Third Amending Agreement, each capitalized term shall have the meaning ascribed to such term in the Agreement, as amended.
2. Subsection 3.1 (a)(iii) be and is hereby deleted in its entirety and replaced with the following:

"(iii) an additional \$100,000 on or before the earlier of May 31, 2013 or Exchange Acceptance."

3. The date "**December 31, 2012**" as contained in Subsections 2.3(a) and 10.3(a) be and is hereby deleted and replaced with the date "**May 31, 2013**".
4. Subsections 3.1(c) be and is hereby deleted in its entirety and replaced with the following:
 - "(c) **issuing an aggregate 4,000,000 common shares in the capital of West Point to Rockhaven as follows:**
 - (i) **2,500,000 shares within 10 Business Days of Exchange Acceptance;**
 - (ii) **an additional 750,000 shares on or before December 31, 2013; and**
 - (iii) **an additional 750,000 shares on or before December 31, 2014."**
5. Except for the amendments as provided for in this Third Amending Agreement, which are hereby deemed to be merged with the Agreement as amended, the terms and conditions of the Agreement, as amended shall remain in full force and effect.
6. This Third Amending Agreement may be signed by the parties in counterparts and an executed copy may be delivered by facsimile or other electronic means, each of which when delivered will be deemed to be an original and all of which together will constitute one instrument.

IN WITNESS WHEREOF the parties hereto have executed this Second Amending Agreement as of the day and year first above written.

WEST POINT RESOURCES INC.



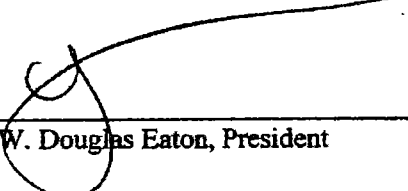
Ray Mlait, Director

ROCKHAVEN RESOURCES LTD.



Matthew Turner, Director

ARCHER, CATHRO & ASSOCIATES (1981) LIMITED



W. Douglas Eaton, President