

FOURTH AMENDING AGREEMENT

THIS FOURTH AMENDING AGREEMENT is made as of the 12th day of February, 2013.

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, April 25, 2012 and December 6, 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 Fourth Amending Agreement, each capitalized term shall have the meaning ascribed to such term in the Agreement, as amended.
- 2. 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 July 31, 2013.
- 3. Section 3.1 of the Agreement be and is hereby deleted in its entirety and replaced with the following:

“3.1 Subject to the Royalties, Rockhaven hereby grants West Point the Option, to be exercisable by West Point:

- (a) Paying Rockhaven not less than an aggregate \$525,000 as follows:**
 - (i) \$25,000 upon the execution of this Agreement (paid);**
 - (ii) \$25,000 on or before 60 days following the execution of this Agreement (paid);**
 - (iii) an additional \$100,000 upon Exchange Acceptance;**
 - (iv) an additional \$50,000 on or before November 9, 2013;**
 - (v) an additional \$250,000 on or before November 9, 2014; and**
 - (vi) an additional \$75,000 on or before November 9, 2015;**
- (b) incurring Expenditures of not less than an aggregate \$1,000,000 as follows:**
 - (i) \$100,000 on or before December 31, 2012 (incurred);**
 - (ii) an additional \$250,000 on or before December 31, 2013;**
 - (iii) an additional \$350,000 on or before December 31, 2014; and**
 - (iv) an additional \$300,000 on or before December 31, 2015;**
- (c) issuing Rockhaven an aggregate 4,000,000 common shares in the capital of West Point as follows:**
 - (i) 2,200,000 common shares within 10 days of Exchange Acceptance;**
 - (ii) an additional 750,000 shares on or before December 31, 2013; and**
 - (iii) an additional 1,050,000 shares on or before December 31, 2014.”**

4. Except for the amendments as provided for in this Fourth 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.

5. This Fourth Amending Agreement may be signed by the parties in counterparts and 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 Fourth Amending Agreement as of the day and year first above written.

WEST POINT RESOURCES INC.



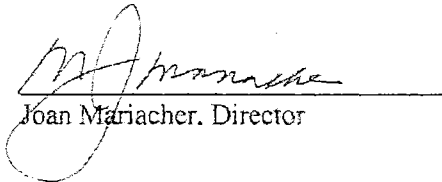
Rav Mlail, Director

ROCKHAVEN RESOURCES LTD.



Robert Carne, President

ARCHER, CATHRO & ASSOCIATES (1981) LIMITED



Joan Mariacher, Director