

NOTICE OF CHANGE OF AUDITOR

**To: Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission
Canadian Securities Exchange**

Re: Brigade Resources Corp. (the “Company”)

The Company hereby provides notice pursuant to section 4.11 of National Instrument 51-102 Continuous Disclosure Obligations (“**NI 51-102**”) that:

(a) at the request of the Company, Charlton & Co (“**Predecessor**”), 1735-555 Burrard St, Vancouver, British Columbia V7X 1M9, the predecessor auditor of the Company, tendered its resignation effective July 18, 2017;

(b) the Company appointed Saturna Group Chartered Accountants LLP (“**Successor**”), of 1066 West Hastings Street, Suite 1250, Vancouver, BC, V6E 3X1, as the successor auditor of the Company effective July 18, 2017;

(c) the resignation of Predecessor and the appointment of Successor were approved by the board of directors and audit committee of the Company;

(d) there were no reservations contained in Predecessor’s reports on the financial statements of the Company for its two most recently completed fiscal years and ending on the date of resignation; and

(e) in the opinion of the board of directors and audit committee of the Company, there are no reportable events as defined in section 4.11(1) of NI 51-102.

Dated at Vancouver, British Columbia on July 18, 2017.

“Bennett Liu”

Bennett Liu
CFO