

**BRASCAN RESOURCES INC.**

1000 – 409 Granville Street  
Vancouver, British Columbia, V6C 1T2

September 18, 2023

BC Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission  
The Canadian Depository for Securities  
The Canadian Securities Exchange

Dear Sirs/Mesdames:

**Re: Brascan Resources Inc. (the “Company”) – Consolidation and Name Change**

Pursuant to Policy 9 – *Name Change, Stock Splits and Share Consolidations* of the Canadian Securities Exchange (“**CSE**”), please be advised that on September 22, 2023 (the “**Record Date**”) the Company’s issued and outstanding common shares will be consolidated on the basis of one (1) post-consolidation common share for every ten (10) pre-consolidation common shares issued and outstanding (the “**Consolidation**”). In connection with the Consolidation, the Company’s name will be changed to “Nordique Resources Inc.” and the symbol under which the Company’s common shares trade will change to “NORD” (the “**New Name and Symbol**”).

Effective at the open of markets on or about September 21, 2023 (the “**Effective Date**”), the common shares of the Company will trade on a post-Consolidation basis under the New Name and Symbol and the new CUSIP: 65564N100 (ISIN: CA65564N1006).

A copy of the certificate of name change, evidencing the change of name, will be filed on SEDAR in due course.

We trust you will find the foregoing in order. Please do not hesitate to contact the undersigned should you have any questions or require additional information.

Yours truly,

**Brascan Resources Inc.**

*“Geoff Balderson”*

Geoff Balderson  
Director