CORONADO RESOURCES LTD.
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Date: November 3, 2015

RE: Meeting of the shareholders of Coronado Resources Ltd. ("Coronado") to be held on November 30, 2015 (the "Meeting")

I, Giuseppe (Pino) Perone, the Corporate Secretary of Coronado hereby certify that:

(a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the "Instrument"), to all beneficial owners at least 21 days before the date fixed for the Meeting;

(b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and

(c) Coronado is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

/s/ "*Giuseppe (Pino) Perone*"
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Giuseppe (Pino) Perone,
Corporate Secretary