



## FORTUNE MINERALS LIMITED

148 Fullarton St., Suite 1600, London, ON, Canada N6A 5P3  
Tel.: (519) 858-8188 Fax: (519) 858-8155

### NOTICE OF CHANGE OF AUDITOR

**TO:** Ernst & Young LLP, Chartered Accountants and Licensed Public Accountants ("EY")  
BDO Canada LLP, Chartered Accountants and Licensed Public Accountants ("BDO")

**AND TO:** British Columbia Securities Commission; Alberta Securities Commission; Financial and Consumer Affairs Authority of Saskatchewan; The Manitoba Securities Commission; Ontario Securities Commission; Autorité des marchés financiers; Financial and Consumer Services Commission (New Brunswick); Nova Scotia Securities Commission; The Office of the Superintendent of Securities, Prince Edward Island; Office of the Superintendent of Securities, Service Newfoundland & Labrador; Northwest Territories Securities Office; Office of the Yukon Superintendent of Securities; Nunavut Securities Office

---

Pursuant to Section 4.11 of National Instrument 51-102 – *Continuous Disclosure Obligations* (NI 51-102), Issuer Resources Limited (the **Company**) hereby gives notice of the following:

- 1 on December 10, 2015, Ernst & Young LLP ("EY") tendered its resignation as auditor of the Company at the request of the Company;
- 2 effective December 14, 2015, BDO Canada LLP ("BDO") was appointed as auditor of the Company in place of EY;
- 3 each of the audit committee of the Company (the **Audit Committee**) and the board of directors of the Company (the **Board**) considered and approved the resignation of EY, and the appointment of BDO, as auditor of the Company;
- 4 the auditor's reports of EY on the financial statements of the Company for the years ended 2013 and 2014 did not express a modified opinion; and
- 5 there have been no reportable events (as defined in NI 51-102).

DATED this 16 day of December, 2015.

Per:

Name: Robin Goad

Title: President and CEO