NOTICE OF CHANGE OF FINANCIAL YEAR-END

(In accordance with section 4.8 of National Instrument 51-102)

To: British Columbia Securities Commission
Alberta Securities Commission
TSX Venture Exchange

1. Change of Year-End

Tintina Resources Inc. (the "**Issuer**") provides notice that it intends to change its financial year end from September 30 to June 30.

2. Reason for Change

The change in financial year end from September 30 to June 30 is being made to coincide the Issuer's annual reporting as a public company with its majority corporate shareholder.

3. Previous Financial Year-End

September 30.

4. New Financial Year-End

June 30.

5. Length and Ending Dates of the Periods of the Interim Financial Reports and Annual Financial Statements to be Filed for the Transition Year and New Financial Year and the Filing Deadlines for the Interim Financial Reports and Annual Financial Statements for the Transition Year

The length and ending date of the periods, including the comparative periods, of each interim financial report and the annual financial statements to be filed for the reporting issuer's transition year and its new financial year are as follows, as are the filing deadlines, for the annual financial statements and interim financial reports for the Issuer's transition year.

Interim and annual period ending date and length	Comparative period	Filing deadline
December 31, 2015 – Q1, 3 months	December 31, 2014– Q1, 3 months	February 29, 2016
March 31, 2016 – Q2, 3/6 months	March 31, 2015 – Q2, 3/6 months	May 30, 2016
June 30, 2016 – year end, 9 months	September 30, 2015– year end, 12 months	October 28, 2016
September 30, 2016 – Q1, 3 months	September 30, 2015– Q1, 3 months	November 29, 2016
December 31, 2016 – Q2, 3/6 months	December 31, 2015– Q2, 3/6 months	March 1, 2017
March 31, 2017 – Q3, 3/9 months	March 31, 2016 – Q3, 3/9 months	May 30, 2017
June 30, 2017– year end, 12 months	June 30, 2016– year end, 9 months	October 30, 2017

Dated: January 29, 2016

TINTINA RESOURCES INC.

Per: *"Wylie Hui"*
Wylie Hui, Chief Financial Officer