August 26, 2014

VIA SEDAR

TO: Alberta Securities Commission
British Columbia Securities Commission

Re: Cordoba Minerals Corp. – Notice of Change of Year End pursuant to section 4.8 of National Instrument 51-102 - *Continuous Disclosure Obligations*

Please be advised that, effective August 26, 2014, Cordoba Minerals Corp. (the "**Company**") has changed its financial year-end from April 30 to December 31. The Company has made this change in order to align its financial year-end with the financial year-end of its operating subsidiaries, thereby facilitating the consolidation of its financial statements.

Please be advised that:

(a) The Company's old financial year-end was April 30.

(b) The Company's transition year-end is December 31, 2014.

(c) The Company's new financial year-end is December 31.

(d) The length and ending date of the periods, including comparative periods, of the interim and annual financial statements to be filed for the Company's transition year and its new financial year are as follows:

Transition Year	**Comparative Annual Financial Statements to Transition Year**	**Interim Periods for Transition Year**	**Comparative Interim Periods to Interim Periods in Transition Year**
8 months audited annual financial statements ended December 31, 2014	12 months audited annual financial statements ended April 30, 2014	3 months unaudited interim financial statements ended July 31, 2014 6 months unaudited interim financial statements ended October 31, 2014	3 months unaudited interim financial statements ended July 31, 2013 6 months unaudited interim financial statements ended October 31, 2013

The filing deadlines for interim periods in the transition year are September 29, 2014 and December 30, 2014. The filing deadline for the annual period in the transition year is April 30, 2015.

New Financial Year	Comparative Annual Financial Statements to New Financial Year	Interim Periods for New Financial Year	Comparative Interim Periods to Interim Periods in New Financial Year
12 months audited annual financial statements ended December 31, 2015	8 Months audited annual financial statements ended December 31, 2014 and 12 months audited annual financial statements ended April 30, 2014	3 month unaudited interim financial statements ended March 31, 2015 6 month unaudited interim financial statements ended June 30, 2015 9 months unaudited interim financial statements ended September 30, 2015	3 months unaudited interim financial statements ended April 30, 2014 6 month unaudited interim financial statements ended July 31, 2014 9 months unaudited interim financial statements ended October 31, 2014

The filing deadlines for interim periods in the new financial year are May 30, 2015, August 29, 2015, and November 29, 2015. The filing deadline for the annual period for the new financial year is April 29, 2016.

CORDOBA MINERALS CORP.

Mario Stifano, Chief Executive Officer