

TAIPAN RESOURCES INC.
Suite 2630 – 1075 West Georgia Street
Vancouver, B.C. V6E 3C9
(The "Company")

NOTICE OF CHANGE OF AUDITOR
(The "Notice")

To: Davidson & Company LLP Chartered Professional Accountants
And To: Dale, Matheson, Carr-Hilton, LaBonte LLP Chartered Professional Accountants

1. The directors of the Company do not propose to re-appoint Davidson & Company LLP, as auditors for the Company; and
2. The directors of the Company propose to appoint Dale, Matheson, Carr-Hilton, LaBonte LLP, as auditors of the Company, effective September 14, 2016 to hold office until the next annual meeting of the Company.

In accordance with National Instrument 51-102 *Continuous Disclosure Obligations* ("NI 51-102"), the Company confirms that:

1. Davidson & Company LLP was asked to resign as auditor of the Company, effective September 14, 2016, to facilitate the appointment of Dale, Matheson, Carr-Hilton, LaBonte LLP Chartered Professional Accountants at Suite 1500 – 1140 West Pender Street, Vancouver, B.C. V6E 4G1;
2. Davidson & Company LLP has not expressed any reservation in its reports for the two most recently completed fiscal years of the Company, nor for the period from the most recently completed period for which Davidson & Company LLP issued an audit report in respect of the Company and the date of this Notice;
3. In the opinion of the Board of Directors of the Company, no "reportable event" as defined in NI 51-102 has occurred in connection with the audits of the two most recently completed fiscal years of the Company nor any period from the most recently completed for which Davidson & Company LLP issued an audit report in respect of the Company and the date of this Notice; and
4. The Notice and Auditor's letters have been reviewed by the Audit Committee and the Board of Directors.

Dated as of the 14th day of September, 2016.

TAIPAN RESOURCES INC.



Theo van der Linde CFO