

**AURCANA CORPORATION**  
(the “*Company*”)

**NOTICE OF CHANGE OF AUDITOR OF A REPORTING ISSUER  
GIVEN PURSUANT TO NATIONAL INSTRUMENT 51-102 – CONTINUOUS  
DISCLOSURE OBLIGATIONS (“NI 51-102”)**

TO: British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission  
TSX Venture Exchange

**NOTICE IS HEREBY GIVEN** that:

- (a) PricewaterhouseCoopers LLP, Chartered Accountants, of Vancouver, British Columbia, has at the Company’s request resigned as auditor of the Company effective June 25, 2015, and the Company has appointed Deloitte LLP, Chartered Accountants, of Vancouver, British Columbia, as auditor for the Company in their place, to hold office for the ensuing year, effective June 25, 2015.
- (b) The resignation of PricewaterhouseCoopers LLP, Chartered Accountants as the former auditor of the Company and the appointment of Deloitte LLP, Chartered Accountants, to the position of auditor has been approved by the audit committee and the board of directors of the Company.
- (c) There have been no reservations in the auditors’ reports for the Company’s two most recently completed fiscal years ended December 31, 2014 and December 31, 2013 and the subsequent interim period through the date of resignation, nor have there been any “reportable events” as defined in NI 51-102 for such periods.

**DATED** at Vancouver, British Columbia, this 25<sup>th</sup> day of June, 2015.

By Order of the Board of Directors of  
**AURCANA CORPORATION**

“Salvador Huerta”  
**Salvador Huerta,**  
Chief Financial Officer