

## OTCQB Certification

I, ROBERT ROSNER, PRESIDENT of LUCKY MINERALS INC. ("the Company"), certify that:

a. The Company is registered or required to file periodic reporting with the SEC or is exempt from SEC registration as indicated below (mark the box below that applies with an "X"):

- ☐ Company is registered under Section 12(g) of the Exchange Act
- ☒ Company is relying on Exchange Act Rule 12g3-2(b)
- ☐ Company is a bank that reports to a Bank Regulator under Section 12(i) of the Exchange Act
- ☐ Company is a bank that is non-SEC reporting but is current in its reporting to a Banking Regulator
- ☐ Company is reporting under Section 15(d) of the Exchange Act.
- ☐ Company is reporting under the Alternative Reporting Company Disclosure Guidelines
- ☐ Other (describe)

b. The Company is current in its reporting obligations as of the most recent fiscal year end and any subsequent quarters, and such information has been posted either on the SEC's EDGAR system or the OTC Disclosure & News Service, as applicable.

c. The Company Profile displayed on [www.otcmarkets.com](http://www.otcmarkets.com) is current and complete as of JUNE 27, 2017 and includes the total shares outstanding, authorized, and in the public float as of that date.

d. The company is duly organized, validly existing and in good standing under the laws of CANADA BUSINESS CORPORATIONS ACT in which the Company is organized or does business.

e. Identify any law firm and attorney(s) that acted as the Company's primary legal counsel in preparing its most recent annual report. Include the firm and attorney(s) name if outside counsel, or name and title if internal counsel. (If no attorney assisted in putting together the disclosure, the Company must identify the person or persons who prepared the disclosure and their relationship to the company.)

SONNY JANDA- FORMER PRESIDENT/CEO, LAINE TRUDEAU-FORMER SR. ADMINISTRATOR TO THE COMPANY

f. The following is a complete list of third party providers, including names and addresses, engaged by the Company, its officers, directors or controlling shareholders, during the period from the Company's prior fiscal year end to the date of this OTCQB Certification, to provide investor relations services, public relations services, marketing or other related services to the Company. Please include providers engaged to promote the Company or its securities.

N/A

g. The following is a complete list of Officers, Directors and Control Persons (control persons are beneficial owners of more than five percent (5%) of any class of the issuer's equity securities), including name, address, and percent of shares owned. If any of the beneficial shareholders are corporate entities, provide the name and address of the person(s) owning or controlling such corporate entities.

Name	Address (City and State only)	% Shares Owned
ROBERT ROSNER, DIRECTOR/INTERIM CEO & PRESIDENT	9663 SANTA MONICA BLVD., SUITE 134, BEVERLY HILLS, CA 90210	-0-
SONNY JANDA, DIRECTOR	6331 Sidaway Road, Richmond, BC V6W 1B7	0.18
SHAUN DYKES	514 East Columbia Street, New Westminster, BC V3L 3X7	0.43

STEVE COZINE, CFO	757 WEST HASTINGS STREET, SUITE 142, VANCOUVER, BC V6C 1A1	-0-
FRANCIS AKPATA, DIRECTOR	Flat 25, Strickland House, Chambord Street, London, England E27LP	-0-
1004773 BC Ltd./Rajen Janda & Rajen Janda Personally	11180 Granville Avenue, Richmond, BC V6Y 1R6	12.36
1004765 BC Ltd./Tarlochan Deol	9040 Williams Road, Richmond, BC V7A 1H1	6.22
811036 BC Ltd./Malkit Rai	7528 143C Street, Surrey, BC V3W 1S2	6.16
Sara Arts International Inc./Derek Pandke	3722 Moscrop Street, Burnaby, BC V5G 2C8	6.15
Baljag Investments Ltd./Brinder Lally	5607 Dewdney Road, Richmond, BC V7C 5M6	6.07
TNB Enterprises Ltd./Jit Badyal	7271 Lombard Road, Richmond, BC V7C 3M9	5.76

Date: JUNE 28, 2017

Name of Certifying CEO or CFO: ROBERT ROSNER

Title: PRESIDENT

Signature: /s/ Robert Rosner  
(Digital Signatures should appear as "/s/ [OFFICER NAME]")