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Tulita District Benefits Corporation
c/o Tulita District Land Corporation Ltd.
P.O. Box 108
Tulita, NT.
X0E 0K0

April 21, 2015

via fax (867) 588-4025

Dear Tulita District Benefits Corporation ("TDBC"):

RE: Notification of Assignment

Selwyn Resources Ltd. ("**Selwyn Resources**") and Tulita Land Corporation, Fort Norman Metis Land Corporation and Norman Wells Land Corporation (collectively, the "**Land Corporations**") entered into a Cooperation Agreement (the "**Agreement**") on April 29, 2010 with regards to the Selwyn Project (as defined in the Agreement).

In August of 2010, Selwyn Resources transferred all claims, equipment, permits and licenses with respect to the Selwyn Project (the "**Selwyn Project Transfers**") to Selwyn Chihong Mining Ltd. ("**SCML**"), which at the time was a joint venture company equally owned by Selwyn Resources and Chihong Canada Mining Ltd. In connection with the Selwyn Project Transfers, Selwyn Resources' interests in the Agreement were also transferred to SCML.

Pursuant to section 12.5 of the Agreement, this letter constitutes notice to the Land Corporations and to TDBC of Selwyn Resources' assignment of its interests under the Agreement to SCML, with an effective date of August 18, 2010. In accordance with section 12.5 of the Agreement, SCML confirms its agreement, pursuant to the letter enclosed with this notification, to be fully bound by all of the terms of the Agreement, from and since the effective assignment date of August 18, 2010.

Sincerely,

A handwritten signature in black ink, appearing to read 'Joseph Ringwald', is written over a horizontal line.

Joseph Ringwald, P. Eng.
President and CEO
Selwyn Resources Ltd.

Cc: Richard Li, SCML

Att: 1



**SELWYN CHIHONG
MINING LTD.**

#2701 – 1055 W Georgia Street
Vancouver, British Columbia
Canada V6E 0B6

Telephone: (604)620-6188
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Tulita District Benefits Corporation
c/o Tulita District Land Corporation Ltd.
P.O. Box 108
Tulita, NT.
X0E 0K0

April 17, 2015

via fax (867) 588-4025

Dear Tulita District Benefits Corporation:

RE: SCML Commitment to Cooperation Agreement

Selwyn Resources Ltd. ("**Selwyn Resources**") and Tulita Land Corporation, Fort Norman Metis Land Corporation and Norman Wells Land Corporation (collectively, the "**Land Corporations**") entered into a Cooperation Agreement (the "**Agreement**") on April 29, 2010 with regards to the Selwyn Project (as defined in the Agreement).

In August of 2010, Selwyn Resources transferred all claims, equipment, permits and licenses with respect to the Selwyn Project (the "**Selwyn Project Transfers**") to Selwyn Chihong Mining Ltd. ("**SCML**"), which at the time was a joint venture company equally owned by Selwyn Resources and Chihong Canada Mining Ltd. We understand that Selwyn Resources has provided you and the Land Corporations with notification that, as a result of the Selwyn Project Transfers, it had also assigned its interests in the Agreement to SCML, with an effective date of August 18, 2010.

Pursuant to section 12.5 of the Agreement, this letter constitutes confirmation of SCML's agreement to be fully bound by all of the terms of the Agreement, including all rights and authorities listed in Article 3 thereof, from and since the effective assignment date of August 18, 2010.

We look forward to continuing our work with you on the Selwyn Project.

Sincerely,

Richard (Shilin) Li,
President and CEO
Selwyn Chihong Mining Ltd.

Cc: Joseph Ringwald, Selwyn Resources Ltd.