

**Computershare Trust Company of Canada**

510 Burrard Street, 3rd Floor
Vancouver, British Columbia V6C 3B9
Facsimile: (604) 661-9401
www.computershare.com

January 12, 2018

Canadian Securities Exchange
220 Bay Street, 9th Floor
Toronto, Ontario
M5J 2W4

Dear Sirs:

Re: NEW TECH LITHIUM CORP.
CUSIP: 64886R105
ISIN: CA64886R1055

This letter will serve to confirm that Computershare Trust Company of Canada ("Computershare") has been appointed as Transfer Agent and Registrar for NEW TECH LITHIUM CORP.

The Company will be using generic certificates which meet the requirements of the STAC Generic Certificate program (see attached sample) and we hereby confirm that Computershare is in a position to affect transfers and deliver shares within the time frame prescribed by the Exchange.

We trust the above will be to your entire satisfaction.

Yours truly,

A handwritten signature in black ink, appearing to read 'Jessica de la Torre', written in a cursive style.

Jessica de la Torre
Relationship Manager
Stock Transfer Services
Telephone: 604-661-9485
Fax: 604-661-9401

Encl.