

# MAKENA RESOURCES INC.

September 4, 2018

Canadian Securities Exchange  
220 Bay Street, 9<sup>th</sup> Floor  
Toronto, ON M5J 2W4

To Whom it May Concern:

**Re: Makena Resources Inc. (the "Company")**  
**Confirmation of Payment**

Pursuant to Canadian Securities Exchange Policy 6 *Distributions*, the Company confirms that it has made the payment for investor relations services to Aktiencheck.de AG.

We trust you will find everything to be in order. If you have any questions or comments, please contact the undersigned.

Yours truly,  
**MAKENA RESOURCES INC.**

*"Spencer Smyl"*

Spencer Smyl  
CEO, Secretary, Director

**PO Box 10112, Pacific Centre  
#1470 -701 W. Georgia Street  
Vancouver, BC V7Y 1C6  
Tel: (604) 646-6906  
Fax: (604) 689-1733**