



November 16, 2020

Delivered by email

TO WHOM IT MAY CONCERN:

Canadian Securities Exchange
100 King Street West, Suite 7210
Toronto, Ontario, M5X 1E1

Dear Sirs/Mesdames:

Re: Bird River Resources Inc. (the “Company”) – Confirmation of exemption

Pursuant to section 3.1 of Policy 9 – *Name Change, Stock Splits and Share Consolidations*, this letter is to confirm that the Company is not changing its name as part of the share consolidation transaction, as the Company wishes to keep its existing name. The Company has spent over 58 years in Canada’s resource industries (energy, industrial minerals and mining exploration) and has a well established corporate name and goodwill under the "Bird River Resources Inc." trade name. And accordingly does not wish to change its name in connection with the proposed share consolidation.

We trust the foregoing to be in order. If you have any questions or comments, please do not hesitate to contact the undersigned.

Yours truly,

Bird River Resources Inc.

signed “Jon Bridgman”

Jon Bridgman
CEO & Director
Tel; 416-531-1556
Email: umi@bell.net