

**Computershare Investor Services Inc.**  
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July 15, 2014

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

Dear Sirs:

**Re: NAME CHANGE:  
MGX Minerals Inc., formerly Defiant Minerals Corp. (the "Company")  
NEW CUSIP Number: 55303L101  
NEW ISIN Number: CA55303L1013**

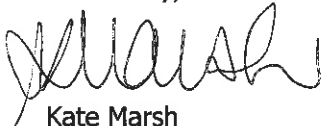
Computershare Investor Services Inc. acts as Transfer Agent and Registrar for MGX Minerals Inc., formerly Defiant Minerals Corp. This company will be using generic certificates which meet the requirements of the STAC Generic Certificate program, specimen certificate attached.

We also confirm that we have a sufficient supply of blank certificates on hand. We are in a position to carry out transfers, exchanges and make prompt delivery of certificates within the time usually provided.

We further confirm that we will provide the Exchange with a copy of each treasury order and cancellation order received from the Company within five business days after the issuance or cancellation of the shares.

Please contact the undersigned if you require any further information.

Yours truly,



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Associate Relationship Manager  
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cc: Danny Matthews