

CAPITAL

transfer agency inc.

July 8, 2016

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **TARTISAN RESOURCES CORP.**
Confirmation of Mailing

Dear Sirs:

We are pleased to confirm that copies of the following materials were mailed to registered shareholders on July 7, 2016.

1. Proxy Form
2. Supplemental Mailing Request Form
3. Notice of Annual General and Special Meeting of Shareholders
4. Information Circular
5. Consolidated Financial Statements for the Years Ended March 31, 2014 and 2013
6. Consolidated Financial Statements for the Years Ended March 31, 2015 and 2014
7. Proxy Return Envelope

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

Capital Transfer Agency

Agent for Tartisan Resources Corp.

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