



ALDEVER RESOURCES INC. 2200 HSBC Building – 885 West Georgia St, Vancouver, BC, V6C 3E8
www.aldever.com

NOTICE OF CHANGE OF AUDITOR

NATIONAL INSTRUMENT 51-102

TO: British Columbia Securities Commission

AND TO: Alberta Securities Commission

The Auditors of the Company have been the firm of DeVisser Gray LLP Chartered Professional Accountants, of Vancouver, British Columbia.

DeVisser Gray LLP Chartered Professional Accountants, the former auditors of ALDEVER RESOURCES INC. (the “Company”) were asked to resign as the Auditors of the Company and did so effective February 25, 2016. Dale Matheson Carr-Hilton Labonte LLP Chartered Accountants of Vancouver, British Columbia, were appointed by the Directors of the Company as the new Auditors of the Company commencing February 19, 2016.

The resignation of DeVisser Gray LLP Chartered Professional Accountants and the appointment of Dale Matheson Carr-Hilton Labonte LLP Chartered Accountants, in their place has been approved by the Audit Committee of the Company and, subsequently, by its Board of Directors.

There have been no reservations contained in the former auditors’ reports on any of the financial statements of the Company commencing at the beginning of the two most recently completed fiscal years and ending on December 31, 2014 and there have been no reportable events.

DATED at Vancouver, British Columbia this February 25, 2016.

BY ORDER OF THE BOARD

“Clive Massey”

Clive Massey
President & CEO
Aldever Resources Inc.