Form 51-101 F3 - Report of Management and Directors on Reserves Data and Other Information

Management of Tearlach Resources Limited (the "Company") is responsible for the preparation and disclosure of information with respect to the Company's oil and gas activities in accordance with securities regulatory requirements. The Company disclosed that there is no proved and no probable reserve due to uneconomic operation of the current heavy oil field in Kern County, California, U. S. A. and no estimated future net revenue as at September 30, 2013. Therefore, there is no requirement for an independent qualified reserves evaluator to evaluate the Company's reserves data.

The board of directors has reviewed the Company's procedures for assembling and reporting other information associated with oil and gas activities and has reviewed that information with management. The board of directors has approved:

(a) the content and filing with securities regulatory authorities of Form 51-101F1 containing reserves data and other oil and gas information; and

(b) the content and filing of this report.

Because the reserves data are based on judgments regarding future events, actual results will vary and the variations may be material. However, any variations should be consistent with the fact that reserves are categorized according to the probability of their recovery.

”Malcolm Fraser”
Malcolm B. Fraser, President, CEO

“Charles Ross”
Charles Ross, CFO

“W. Joseph Yelder”
W. Joseph Yelder, Director

“Dieter Schindelhauer”
Dieter Schindelhauer, Director

February 13, 2014