

Form 51-101F5
Notice of Ceasing to Engage in Oil and Gas Activities

This is the form referred to in section 6.2 of National Instrument 51-101 *Standards of Disclosure for Oil and Gas Activities* ("NI 51-101").

1. Terms to which a meaning is ascribed in NI 51-101 have the same meaning in this form.
2. The notice referred to in section 6.2 of NI 51-101 must in all *material* respects be in the following form:

**Notice of
Ceasing to Engage in Oil and Gas Activities**

Management and the board of directors of Tearlach Resources Limited (the "Company") have determined that as of September 30, 2016 the Company is no longer engaged, directly or indirectly, in oil and gas activities.

"Malcolm Fraser"
Malcolm Fraser, CEO

"Charles Ross"
Charles Ross, CFO

"W. Joseph Yelder"
W. Joseph Yelder, Director

"Dieter Schindelhauer"
Dieter Schindelhauer, Director

January 29, 2019