

NOTICE OF CHANGE OF AUDITOR

National Instrument 51-102

MARIFIL MINES LIMITED
(the "Company")

TO: BRITISH COLUMBIA SECURITIES COMMISSION
ALBERTA SECURITIES COMMISSION
ONTARIO SECURITIES COMMISSION
TSX VENTURE EXCHANGE

Effective February 27, 2018, Manning Elliott LLP (the "**Former Auditor**") resigned as auditors of the Company at the request of the Company. Dale Matheson Carr-Hilton Labonte LLP (the "**Successor Auditor**") has been appointed as the Company's successor auditors. The proposal to change auditors has been considered and approved by the Audit Committee of the Company's Board of Directors and by the Company's Board of Directors.

There have been no modified opinions contained in any auditor's reports on the Company's annual financial statements for the preceding two fiscal years, and there have been no reportable events, being "disagreements", "consultations" or "unresolved issues" as defined in NI 51-102, between the Company and its Former Auditors.

DATED at Vancouver, British Columbia, this 6th day of March, 2018.

MARIFIL MINES LIMITED

BY ORDER OF THE BOARD

/s/Robert Abenante

Robert Abenante,
Chief Executive Officer and a Director