NOTICE TO READER

This Notice should be read in conjunction with Form 51-101F3 dated June 2, 2008 (the "**Original Certificate**") filed by Guardian Exploration Inc. (the "**Issuer**") with the Canadian securities regulatory authorities through the System for Electronic Document Analysis and Retrieval ("**SEDAR**").

The Original Certificate was filed in an incorrect form and should be disregarded by the reader from the date of this Notice. As of the date of this Notice, the Original Certificate is superseded and replaced by the Form 51-101F3 dated January 7, 2009 filed by the Issuer with the Canadian securities regulatory authorities through SEDAR.

Dated: January 7, 2009

Guardian Exploration Inc.

signed "*Graydon Kowal*"

Graydon Kowal
President and Chief Executive Officer

FORM 51-101F3
Report of Management and Directors On Oil and Gas Disclosure

Management of Guardian Exploration Inc. (the "Company") are responsible for the preparation and disclosure of information with respect to the Company's oil and gas activities in accordance with securities regulatory requirements. This information includes reserves data, which consist of the following:

(a) (i) proved and proved plus probable oil and gas reserves estimated as at December 31, 2007 using forecast prices and costs; and

(ii) the related estimated future net revenue; and

(b) (i) proved oil and gas reserves estimated as at December 31, 2007 using constant prices and costs; and

(ii) the related estimated future net revenue.

Independent qualified reserves evaluators have evaluated the Company's reserves data. The report of the independent qualified reserves evaluators will be filed with securities regulatory authorities concurrently with this report.

The Reserves Committee of the board of directors of the Company has:

(a) reviewed the Company's procedures for providing information to the independent qualified reserves evaluators;

(b) met with the independent qualified reserves evaluators to determine whether any restrictions affected the ability of the independent qualified reserves evaluators to report without reservation; and

(c) reviewed the reserves data with management and the independent qualified reserves evaluators.

The Reserves Committee of 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, on the recommendation of the Reserves Committee, approved:

(a) the content and filing with securities regulatory authorities of the reserves data and other oil and gas information;

(b) the filing of the reports of the independent qualified reserves evaluators on the reserves data; and

(c) 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.

signed "*Graydon Kowal*"
Graydon Kowal, President and CEO

signed "*Dennis Jonk*"
Dennis Jonk, Director

signed "*Gerry O'Reilly*"
Gerry O'Reilly, Vice President Exploration

signed "*Scott Reeves*"
Scott Reeves, Director

January 7, 2009