

CERTIFICATE

Pursuant to subsection 2.20(c) of National Instrument 54-101 – Communication with Beneficial Owners of Securities of a Reporting Issuer (“**NI 54-101**”), and in connection with the special meeting of the shareholders of OceanaGold Corporation (the “**Corporation**”) to be held on September 28, 2015 (the “**Meeting**”), the undersigned, Liang Tang, the Company Secretary and Corporate Counsel of the Corporation, hereby certifies for and on behalf of the Corporation (and not in her personal capacity) that the Corporation:

(a) has arranged to have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101;

(b) has arranged to have carried out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and

(c) is relying upon section 2.20 of NI 54-101 to abridge the time periods prescribed in subsections 2.2(1) and 2.5(1) of NI 54-101.

Dated effective the 24th day of August, 2015.

OCEANAGOLD CORPORATION

By: _____

Name: Liang Tang

Title: Company Secretary and Corporate Counsel