

HUDSON RIVER MINERALS LTD.

Notice of Change of Auditor

Pursuant to NI 51-102 (Part 4.11)

To: **Ontario Securities Commission
Alberta Securities Commission
British Columbia Securities Commission**

And to: **DNTW Toronto LLP**

And to: **Wasserman Ramsay**

Re: **Notice of Change of Auditor**

TAKE NOTICE THAT:

Pursuant to National Instrument 51-102 — *Continuous Disclosure Obligations*, Hudson River Minerals Ltd. (the "**Company**") advises that effective May 8, 2015 (the "**Effective Date**"), DNTW Toronto LLP (the "**Former Auditors**") have resigned as the auditors of the Company, and that Wasserman Ramsay (the "**Successor Auditors**") have been appointed as the Company's auditors in their place.

The resignation of the Former Auditors and the appointment of the Successor Auditor was approved by the Company's Board of Directors and its audit committee. The Company will ask that the shareholders of the Company ratify the appointment of Wasserman Ramsay at the next annual meeting of the shareholders of the Company.

None of DNTW Toronto LLP's reports on the Company's financial statements for the financial years ended December 31st, for which an audit report was issued preceding the date of this notice, contained any reservations.

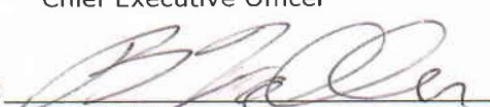
The Board of Directors is of the opinion that there are no reportable events, including disagreements, consultations or unresolved issues, as such terms are defined in section 4.11(1) of NI 51-102.

Dated this 8th day of May, 2015.

HUDSON RIVER MINERALS LTD.

Per: 

Andrew Lindzon,
Chief Executive Officer

Per: 

Brian Vallesi,
Chief Financial Officer