

**NOTICE UNDER NATIONAL INSTRUMENT 51-102
CHANGE IN FINANCIAL YEAR END**

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

This Notice is provided pursuant to the requirements of Part 4.8 of National Instrument 51-102 – *Continuous Disclosure Obligations*.

1. Auryn Resources Inc. (the “Reporting Issuer”) has decided to change its year end from June 30th to December 31st.
2. The reason for the change is to make the Reporting Issuer’s reporting periods coincide with those of its industry peers.
3. The Reporting Issuer’s old financial year end is June 30th.
4. The Reporting Issuer’s new financial year end will be December 31st.
5. The length and ending date of the periods, including the comparative periods, of the interim and annual financial statements to be filed for the transition year and new financial year are:

	Period	Comparative annual financial statements	Interim periods	Comparative Interim periods
Transition Year	As at and for the 6 months ended December 31, 2015	As at and for the 12 months ended June 30, 2015	For the 3 months ended September 30, 2015	For the 3 months ended September 30, 2014
New Financial Year	As at and for the 12 months ended December 31, 2016	As at and for the 6 months ended December 31, 2015 As at and for the 12 months ended June 30, 2015	For the 3 months ended March 31, 2016 For the 3 and 6 months ended June 30, 2016 For the 3 and 9 months ended September 30, 2016	For the 3 months ended March 31, 2015 For the 3 and 6 months ended June 30, 2015 For the 3 and 9 months ended September 30, 2015

6. The filing deadlines prescribed under sections 4.2 and 4.4 of the Instrument for the interim and annual financial statements for the Reporting Issuer's transition year are as follows:
- a. Interim – September 30, 2015 – Deadline of November 29th, 2015
 - b. Annual – December 31, 2015 – Deadline of April 29th, 2016

DATED this 4th day of June, 2015

AURYN RESOURCES INC.

Per:



Peter Rees, Chief Financial Officer