

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

April 19, 2016

To: British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Financial Services commission
The Manitoba Securities Commission
Ontario Securities Commission
New Brunswick Securities Commission
Nova Scotia Securities Commission
Prince Edward Island Securities Office
Government of Newfoundland and Labrador
Government of Northwest Territories
Government of Yukon
Government of Nunavut
TSX Venture Exchange

Re: TitanStar Properties Inc. (the "Company")

Pursuant to Section 4.8(2) of National Instrument 51-102 – *Continuous Disclosure Obligations*, the Company hereby confirms as follows:

1. Notice of Change of Year End

Notice is hereby given that the Board of Directors of the Company has approved a change of the Company's financial year end from April 30 to December 31.

2. Reason for the Change

The change of the financial year end from April 30 to December 31 is being made to increase operational efficiencies for the Company by aligning its year end with that of its US partners and to simplify tax reporting procedures.

3. Old Financial Year End

The Company's old financial year end was April 30.

4. New Financial Year End

The Company's new financial year end is December 31.

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5. *Transition Year Filings*

The Company's transition year will consist of an eight month period ended December 31, 2015, with interim and annual financial statements consisting of the following:

Fiscal Quarter	Length of Period	Ending Date of Period	Comparative Period		Filing Deadline	Audited?
			Period Length	Period End Date		
Q1	3/3	July 31, 2015	3/3	July 31, 2014	September 29, 2015	No
Q2	3/6	October 31, 2015	3/6	October 31, 2014	December 30, 2015	No
Transition period	8/8	December 31, 2015	12/12	April 30, 2015	April 29, 2016	Yes

6. *New Financial Year Filings*

Fiscal Quarter	Length of Period	Ending Date of Period	Comparative Period		Filing Deadline	Audited?
			Period Length	Period End Date		
Q1	3/3	March 31, 2016	3/12	April 30, 2015	May 30, 2016	No
Q2	3/6	June 30, 2016	3/3	July 31, 2015	August 29, 2016	No
Q3	3/9	September 30, 2016	3/6	October 31, 2015	November 29, 2016	No
Q4	3/12	December 31, 2016	3/12 8/8	April 30, 2015 December 31, 2015	April 30, 2017	Yes

7. *Filing Deadlines*

Interim financial statements are required to be filed within 60 days following the end of the relevant period and annual financial statements are required to be filed within 120 days following the end of the relevant financial period.

Yours truly,

TITANSTAR PROPERTIES INC.

"William R. Byers"

William R. Byers
Chief Financial Officer