

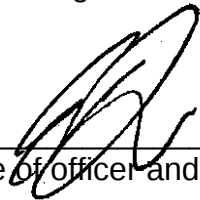


November 25, 2016:

RE: Meeting of the shareholders of Altan Nevada Minerals Limited to be held on December 23, 2016 (the "Meeting")

I Evan Jones, the CEO of Altan Nevada Minerals Limited hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the "Instrument"), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a) and
- (c) Altan Nevada Minerals Limited is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.



Signature of officer and position