

Appendix C to National Instrument 41-101
General Prospectus Requirements

**Non-Issuer Form of Submission to
Jurisdiction and Appointment of
Agent for Service of Process**

1. Name of issuer (the “**Issuer**”):
TriStar Gold Inc.
2. Jurisdiction of incorporation, or equivalent, of Issuer:
British Columbia
3. Address of principal place of business of Issuer:
Suite 209 – 7950 East Acoma Drive Scottsdale, Arizona, USA 85260
4. Description of securities (the “**Securities**”):
Units comprised of one common share of the Issuer and one-half of a transferable common share purchase warrant (each whole warrant, a “**Warrant**”). Each Warrant will entitle the holder thereof to purchase one common share (a “**Warrant Share**”) at an exercise price of \$0.40 per Warrant Share for a period of 24 months from the date of the closing of the offering.
5. Date of the prospectus (the “**Prospectus**”) under which the Securities are offered:
July 6, 2020
6. Name of person filing this form (the “**Filing Person**”):
Quinton Hennigh
7. Filing Person’s relationship to Issuer:
Director
8. Jurisdiction of incorporation, or equivalent, of Filing Person, if applicable, or jurisdiction of residence of Filing Person:
Colorado, USA
9. Address of principal place of business of Filing Person:
901 E. 9th Ave, Longmont, Colorado, USA 80504
10. Name of agent for service of process (the “**Agent**”):
TriStar Gold Inc.
11. Address for service of process of Agent in Canada (the address may be anywhere in Canada):
910-800 West Pender Street, Vancouver, British Columbia V6C 2V6

12. The Filing Person designates and appoints the Agent at the address of the Agent stated above as its agent upon whom may be served any notice, pleading, subpoena, summons or other process in any action, investigation or administrative, criminal, quasi-criminal, penal or other proceeding (the "Proceeding") arising out of, relating to or concerning the distribution of the Securities made or purported to be made under the Prospectus, and irrevocably waives any right to raise as a defence in any such Proceeding any alleged lack of jurisdiction to bring the Proceeding.
13. The Filing Person irrevocably and unconditionally submits to the non-exclusive jurisdiction of
 - (a) the judicial, quasi-judicial and administrative tribunals of each of the provinces of Canada in which the securities are distributed under the Prospectus; and
 - (b) any administrative proceeding in any such province,in any Proceeding arising out of or related to or concerning the distribution of the Securities made or purported to be made under the Prospectus.
14. Until six years after completion of the distribution of the Securities made under the Prospectus, the Filing Person shall file a new submission to jurisdiction and appointment of agent for service of process in this form at least 30 days before termination of this submission to jurisdiction and appointment of agent for service of process.
15. Until six years after completion of the distribution of the Securities under the Prospectus, the Filing Person shall file an amended submission to jurisdiction and appointment of agent for service of process at least 30 days before a change in the name or above address of the Agent.
16. This submission to jurisdiction and appointment of agent for service of process shall be governed by and construed in accordance with the laws of British Columbia.

Dated: July 6, 2020

"Quinton Hennigh"

Signature of Filing Person

Quinton Hennigh

Print name of person signing and, if the Filing Person is not an individual, the title of the person

AGENT

The undersigned accepts the appointment as agent for service of process of Quinton Hennigh under the terms and conditions of the appointment of agent for service of process stated above.

Dated: July 6, 2020

"Scott Brunsdon"

Signature of Agent

Scott Brunsdon, Chief Financial Officer

Print name of person signing and, if Agent is not an individual, the title of the person