

**NOTICE OF APPOINTMENT OF LIQUIDATOR
UNDER SECTION 204(1)(b) OF THE BVI BUSINESS COMPANIES ACT, 2004**

COPPERMINE RESOURCES LIMITED

Company Number 427434

(In Voluntary Liquidation)

NOTICE is hereby given pursuant to Section 204, subsection (1)(b) of the BVI Business Companies Act, 2004 that the Company is in voluntary liquidation. The voluntary liquidation commenced on October 20, 2017. The voluntary liquidator is Liu Ying Shun of Room 2106, 21st Floor, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong.

Dated: October 20, 2017

(Sgd.) Liu Ying Shun
Voluntary Liquidator