



VIA ELECTRONIC TRANSMISSION

June 20, 2016

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **DEVERON RESOURCES LTD**

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We are pleased to confirm that copies of the following proxy-related materials were mailed on June 17, 2016 to the registered shareholders and the Non-Objecting Beneficial Owners ("NOBO"):

- 1 Yellow Proxy with Notice-and-Access Notice and Request for Financial Statements - Registered Shareholders
- 2 Yellow Voting Instruction Form with Notice-and-Access Notice and Request for Financial Statements - NOBOs
- 3 Supplementary Notice of Annual and Special Meeting of Shareholders
- 4 Proxy Return Envelope

Yours truly,  
**TSX Trust Company**

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