

## Augustine Ventures Inc.

### Notice of Change of Auditor

Pursuant to NI 51-102 (Part 4.11)

To: **Ontario Securities Commission  
Alberta Securities Commission  
Nova Scotia Securities Commission**

And to: **McCarney Greenwood LLP**

And to: **Collins Barrow Toronto LLP**

Re: **Notice of Change of Auditor**

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#### TAKE NOTICE THAT:

Pursuant to National Instrument 51-102 — *Continuous Disclosure Obligations*, Augustine Ventures Inc. (the "**Company**") advises that effective December 5, 2014 (the "**Effective Date**"), McCarney Greenwood LLP (the "**Former Auditors**") have resigned as the auditors of the Company, and that Collins Barrow Toronto LLP (the "**Successor Auditors**") have been appointed as the Company's auditors in their place.

The resignation of the Former Auditors and the appointment of the Successor Auditor was approved by the Company's Board of Directors. The Company will ask that the shareholders of the Company ratify the appointment of Collins Barrow Toronto LLP at the next annual meeting of the shareholders of the Company.

There have been no reservations in the Former Auditor's reports in connection with the audits of the two most recently completed fiscal years.

There are no reportable events, including disagreements, consultations or unresolved issues, as such terms are defined in National Instrument 51-102.

Dated this 15 day of December, 2014.

#### AUGUSTINE VENTURES INC.

Per: Robert Dodds  
Robert Dodds,  
Chief Executive Officer