

November 20, 2019

B.C. Securities Commission  
Executive Director  
701 West Georgia Street, 12<sup>th</sup> floor  
P.O. Box 10142, Pacific Centre  
Vancouver, B.C. V7Y 1L2

Dear Sirs\Medames:

**Re: Tres-Or Resources Ltd. CUSIP No. 895298 – AGM Dec 17, 2019  
Mailing on November 20, 2019  
Notice of Meeting,  
Management Proxy, Form of Proxy,  
Information Circular,  
Supplemental Mailing List Return Card, and  
Audited Annual Financial Statements (where requested in writing)  
For the Period Ending February 28, 2019**

We confirm that on November 20, 2019, the above material issued by Tres-Or Resources Ltd. (the “Company”) has been forwarded by prepaid first class mail to each of the Non Objecting Beneficial Owners of the Company, and to all persons on the Supplementary Mailing List, and to the Registered and Non-Registered shareholders from lists maintained by Computershare and the Company as per National Instrument 54-101.

We also confirm that the above materials were supplied to Broadridge Investor Communications Solutions Canada on November 18, 2019 to distribute to Non-Registered shareholders lists supplied by the Intermediaries to Broadridge in accordance with National Instrument 54-101.

Yours truly,

**TRES-OR RESOURCES LTD.**

“Laura Lee Duffett”

Per: Laura Lee Duffett, P.Geo.  
President and Director

c.c. TSX Venture Exchange  
Davidson & Company  
Computershare  
McMillan LLP