



## **Notice of Change of Auditor**

**To: Ernst & Young LLP, Chartered Professional Accountants**

**And to: Davidson & Company LLP, Chartered Professional Accountants**

Ernst & Young LLP, Chartered Professional Accountants (“E&Y”), of 700 West Georgia Street, Vancouver, BC (the “Former Auditors”) have, at the Company’s request, resigned as the auditors of the Company effective November 22, 2017 (the “Effective Date”), and Davidson & Company LLP, Chartered Professional Accountants (“Davidson”), of Suite 1200, 690 Granville Street, Vancouver, BC (the “Successor Auditors”) have been appointed as the Company’s auditors in their place.

Pursuant to National Instrument 51-102, Part 4.11, the Company confirms that:

- (a) The change in auditor was considered and approved by the Board of Directors of the Company;
- (b) E&Y has not expressed any reservation in its auditors’ reports in the Company’s financial statements for the two most recently completed fiscal years, nor for any period subsequent to the most recently completed period and preceding the Effective Date;
- (c) There have been no reportable events relating to unresolved issue between the Company and the Former Auditors.

Dated: the 22<sup>nd</sup> day of November, 2017.

**Plata Latina Minerals Corporation**

“Michael Clarke”

President and Chief Executive Officer