

**Chesapeake Gold Corp.**

TO: **BC Securities Commission  
Alberta Securities Commission  
TSX Venture Exchange**

AND TO: **Deloitte LLP**  
1055 Dunsmuir Street, Suite 2800  
Vancouver BC, V7X 1P4

AND TO: **Saturna Group Chartered Professional Accountants LLP**  
1066 West Hastings Street, Suite 1250  
Vancouver, BC, Canada V6E 3X1

RE: **NOTICE OF CHANGE OF AUDITORS (THE “NOTICE”)**

**NOTICE IS HEREBY GIVEN** pursuant to Part 4 of National Instrument 51-102 (“NI 51-102”) that, on the advice of the Audit Committee of Chesapeake Gold Corp. (the “**Company**”), the Board of Directors of the Company resolved that:

- a) Management of the Company would request the resignation of Deloitte LLP, as auditor of the Company effective January 23, 2018.
- b) Saturna Group Chartered Professional Accountants LLP, be appointed as auditor of the Company to be effective January 23, 2018.

In accordance with Part 4 of NI 51-102 we confirm that:

- a) Deloitte LLP, was asked to resign as auditor of the Company to facilitate the appointment of Saturna Group Chartered Professional Accountants LLP; the request was accepted on January 23, 2018;
- b) Deloitte LLP, has not expressed any reservation or modified opinion in its reports for the most recently completed fiscal year of the Company;
- c) The resignation of Deloitte LLP and appointment of Saturna Group Chartered Professional Accountants LLP as auditor of the Company were considered and approved by the Audit Committee and the Board of Directors of the Company;
- d) No reportable events as defined in NI 51-102 have occurred between the Company and Deloitte LLP.

Dated this 23th day of January 2018,

**Chesapeake Gold Corp.**

*“Sam Wong”*

Per: \_\_\_\_\_  
Sam Wong  
Chief Financial Officer