

VELA MINERALS LTD.

Suite 2200, HSBC Building
885 West Georgia Street
Vancouver, British Columbia, V6C 3E8

April 16, 2018

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

Dear Sirs/Mesdames:

**Re: Vela Minerals Ltd. (the “Company”)
Change of Auditor**

In accordance with National Instrument 51-102, we confirm that, in connection with our change of auditor, the Board of Directors of the Company has approved the attached Reporting Package. A copy of the Reporting Package is enclosed for the Commissions files. Copies of the Reporting Package have also been provided to the Company’s former auditor, Kenway Mack Slusarchuk Stewart LLP, Chartered Professional Accountants and the Company’s successor auditor, Manning Elliott LLP, Chartered Professional Accountants.

Respectfully,

VELA MINERALS LTD.

Per: */signed/ “Richard Grayston”*

Richard Grayston, Chief Executive Officer