



July 9, 2019

**Via email: [dfischer@solsticegold.com](mailto:dfischer@solsticegold.com)**

Solstice Gold Corp.  
Suite 1020, 800 West Pender Street  
Vancouver, BC V6C 2V6

**Attention: David Fischer**

Dear Sirs\Mesdames:

**Re: SOLSTICE GOLD CORP. (the "Company") - Submission # 237857  
Warrant Term Extension**

This is to confirm that TSX Venture Exchange has consented to the extension in the expiry date of the following warrants:

**Private Placement:**

<b># of Warrants:</b>	<b>13,267,200</b>
Original Expiry Date of Warrants:	July 31, 2020
New Expiry Date of Warrants:	January 31, 2021
Exercise Price of Warrants:	\$0.35

These warrants were issued pursuant to a private placement of 26,534,400 shares with 13,267,200 share purchase warrants attached, which was accepted for filing by the Exchange effective May 10, 2018.

This e-mail will be the only copy you receive. Should you have any questions, please contact the undersigned at 604-643-6524 / FAX: 604-844-7502 / EMAIL: [colleen.chambers@tmx.com](mailto:colleen.chambers@tmx.com).

Yours truly,

*(signed) "Colleen Chambers"*

Colleen Chambers  
Senior Analyst  
Listed Issuer Services  
650 West Georgia Street, Suite 2700, Vancouver, BC, V6B 4N9

CC\ef

