

Notice-and-Access

The Canadian securities regulators have adopted rules which permit the use of notice-and-access for proxy solicitation instead of the traditional physical delivery of material. This new process provides the option to post meeting related materials including management information circulars, as well as annual financial statements and management's discussion and analysis on a website in addition to SEDAR. Under notice-and-access, meeting related materials will be available for viewing for up to 1 year from the date of posting and a paper copy of the material can be requested at any time during this period.

CANSTAR RESOURCES INC. has elected to utilize notice-and-access and provide you with the following information: Meeting Date and Time: Wednesday, December 16, 2015 at 2:00 p.m. (EST) Meeting Location: 56 Temperance Street, Suite 1000, Toronto, Ontario M3H 3V5

Meeting materials are available electronically at <u>www.sedar.com</u> and also on www.canstarresources.com/s/investor-financial-statements-annual.asp.

If you wish to receive a paper copy of the Meeting materials or have questions about notice-and-access please call 1-866-393-4891 ext. 205. In order to receive a paper copy in time to vote before the meeting, your request should be received by December 7, 2015.

Please follow the instructions accompanying the Voting Instruction Form you receive with respect to returning it.

Disclosure regarding matters to be voted on may be found in the following Sections of the Information Circular.

1. ELECTION OF DIRECTORS
2. APPOINTMENT OF AUDITORS
3. AMENDMENT TO STOCK OPTION PLAN
4. GRANT OF OPTIONS UNDER AMENDED OPTION PLAN

You should review the Information Circular before voting.

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	TAR RESOURCES INC. ("Corporation") Fiscal Year: 2015		
	<i>igations</i> , registered and beneficial security holders may elect annually to receive a copy of our annual ("MD&A") or interim financial statements and the corresponding MD&A, or both.		
IF YOU WISH TO RECEIVE THESE DOCUMENTS BY MAIL, PLEASE DETACH THIS PORTION AND RETURN THIS COMPLETED FORM TO:	Rather than receiving the financial statements by mail, you may choose to view these documents on the SEDAR website at <u>www.sedar.com</u> .		
TMX Equity Transfer Services Inc.* 200 University Avenue, 3rd Floor Toronto ON M5H 4H1 Or by fax to: (416) 595-9593	HEREBY CERTIFY that I am a registered and/or beneficial holder of the Corporation, and as such, quest that my name be placed on the Corporation's Mailing List in respect to its annual and/or interim lancial statements and the corresponding MD&A for the current financial year.		
Please send me: Annual Financial Statement with MD&A (Mark this box if you would like to receive the Statements and related MD&A)	Annual Financial Interim Financial Statement with MD&A (Mark this box if you would like to receive the Interim Financial Statements and related MD&A)		
FIRST NAME	LAST NAME		
ADDRESS	CITY		
PROVINCE/STATE POSTA	L/ZIP CODE COUNTRY		
Signatu	Ire of Security holder DATE (MM/DD/YYYY)		