

February 28, 2019

Mr. Armen Chilian
President and CEO
Metalore Resources Limited
P.O. Box 422
Simcoe, ON N3Y 4L5
armen.chilian@gmail.com

LETTER OF DIRECTION

Dear Mr. Chilian:

**Re: Metalore Resources Limited (Metalore)
Application for a Certificate of Public Convenience and Necessity
Ontario Energy Board File Number EB-2019-0089**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing for Metalore's application for a limited certificate of public convenience and necessity (Notice). The Notice will be published by the OEB, in accordance with directions to the OEB's agent which were copied to you. Please note that you must comply with the directions in paragraphs 1 and 2 below **prior to March 18, 2019** which is the publication date of the newspaper in which the Notice will appear last. If you are unable to comply with the directions within this timeframe, you must inform the Registrar immediately at Registrar@oeb.ca.

You are directed:

1. No later than the date the Notice is posted on Metalore's website in accordance with paragraph 2, to arrange for the service of the enclosed Notice, in the exact form accompanying this letter and the application and the evidence, directly on Enbridge Gas Inc., the Clerk of Norfolk County and EPCOR Natural Gas Limited Partnership.
2. To make a copy of the Notice, the application and evidence, and any amendments thereto, available for public review at Metalore's office and in a prominent place on Metalore's website.
3. To file with the OEB an affidavit in both electronic and paper forms proving completion of the matters in paragraphs 1 and 2 above immediately thereafter.
4. To provide a copy of the Notice, application and evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any documents or materials when serving the Notice other than documents or materials expressly required by this letter of direction to be served.

Yours truly,

Original signed by

Christine E. Long
Registrar
Office of the Registrar

Encl.