



**COMMANDER
RESOURCES LTD.**

January 21, 2015

Ms. Phyllis Beaulieu
Manager of Licensing
Nunavut Water Board
PO Box 119
Gjoa Haven, NU X0B 1J0

Dear Ms. Beaulieu:

Re: List of Officers and Directors – Commander Resources Ltd.

Find below the current list of officers and directors of Commander Resources Ltd.:

Eric W. Norton, President, CEO & Director (Tel: 604-484-4077)
Bernard H. Kahlert, VP Corporate Development & Director (Tel: 604-484-4077)
David Watkins, Director (Tel: 778-999-3404)
Brian Abraham, Director (Tel: 604-443-7134)
Mark Lotz, Director (Tel: 604-880-6546)
Alnesh Mohan, CFO (Tel: 604-677-1766)

If you require any further information, please do not hesitate to contact me.

Yours truly,

Alnesh Mohan, CA
CFO