

# TRIMETALS MINING INC.

## REGULATORY RESPONSE POLICY

(JANUARY 1, 2014)

### I. Purpose

TriMetals Mining Inc. (the “**Company**”) has adopted this internal policy (the “**Policy**”) to ensure that the Company’s communications with the securities regulatory authorities are timely, factual and accurate.

### II. Application

This Policy applies to inquiries made of the Company or its personnel, including directors, officers and employees, by any securities regulatory authority, including the Toronto Stock Exchange, IROC, or any provincial securities regulator such as the British Columbia Securities Commission or the Ontario Securities Commission.

### III. Authorized Company Spokespersons

Only the following persons (the “**Authorized Spokespersons**”) are authorized to respond on behalf of the Company to inquiries from the securities regulatory authorities:

- Ralph Fitch, President and CEO; and
- Matias Herrero, CFO

More specifically, employees who are not authorized spokespersons must not respond under any circumstances to inquiries from the securities regulatory authorities, unless specifically asked to do so by an Authorized Spokesperson.

### IV. Notification to Authorized Spokespersons

All Company personnel shall be under a positive obligation to immediately notify an Authorized Spokesperson of any inquiry from or on behalf of a securities regulatory authority. Company personnel shall attempt to first notify Matias Herrero of the inquiry. If the recipient of an inquiry does not receive immediate confirmation from Mr. Herrero that he has received the notice, then such person shall notify Ralph Fitch, President and CEO, of the inquiry. The recipient of the inquiry shall diligently follow up until he or she receives confirmation from an Authorized Person that the inquiry is being attended to.

### V. Response to Inquiries

Matias Herrero shall be the initial contact at 303-584-0606 for all inquiries made of the Company by any securities regulatory authority. Mr. Herrero shall endeavor to respond to all inquiries from any securities regulatory authority as quickly as possible. If Mr. Herrero is

unavailable, all inquiries from any securities regulatory authority shall be immediately forwarded to Ralph Fitch, President and CEO, to ensure a prompt response.

#### **VI. Update of Contact Information**

An Authorized Spokesperson shall promptly notify all securities regulatory authorities of any change in Authorized Spokespersons and of any change in the contact information for any Authorized Spokesperson.

#### **VII. Inquiries**

All inquiries or questions regarding this Policy should be directed to Ralph Fitch, President and CEO, or Matias Herrero, CFO.