



Confederation Minerals Ltd.

Technical Report for PEA

Newman Todd Project


Red Lake, ON, Canada

Effective Date January 12, 2015

Filing Date January 13, 2015



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Technical Report on the Newman Todd Project, Ontario January 2015



Confederation Minerals Ltd.
Suite 1980 - 1075 West Georgia Street
Vancouver, BC, V6E 3C9

PREPARED BY:

Ralph Bullis, P.Geo.

Bullis Consulting

Tracey Meintjes, P.Eng.

Moose Mountain Technical Services

Gary Giroux, P.Eng.

Giroux Consultants Ltd.

Doug Blanchflower, P.Geo.

Minorex Consulting Ltd.

Neil Schunke, MAusIMM (CP Mining)

Mining Plus Canada Consulting

Andrea Diakow, P.Geo.

Pamicon Developments Ltd.

Jeffrey Barrett, P.Eng

Stantec Consulting Ltd.

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CERTIFICATE OF QUALIFIED PERSON – RALPH BULLIS

I, H. Ralph Bullis, of 112 Eagle Ridge Place, Edmonton, Alberta, T6R 2M8 do hereby certify that:

- 1) I am a consulting geologist with an office at 112 Eagle Ridge Place, Edmonton, Alberta.
- 2) I am a graduate of the University of British Columbia, Vancouver, British Columbia in 1970 with a B.Sc. degree in Geology.
- 3) I am a member in good standing of the Northwest Territories Association of Professional Engineers and Geoscientists (NAPEG) and of the Association of Professional Geoscientists of Ontario (APGO).
- 4) I have practiced my profession continuously since 1972.
- 5) I have acted as Consultant on behalf of Confederation Minerals on the Newman Todd Project since August, 2012, where I have supervised and planned exploration programs, overseen geological mapping, core logging, sampling and have completed geological studies and data analysis since then. My most recent visit to the Property was September 3-8, 2013.
- 6) I have read the definition of “qualified person” set out in National Instrument 43-101 and certify that by reason of education, experience, independence and affiliation with a professional association, I meet the requirements of an Independent Qualified Person as defined in National Instrument 43-101.
- 7) This report is based on studies of the data from, and previous reports on, the Newman Todd Project.
- 8) I am responsible for reviewing, overseeing and supervising, from August, 2012, the geological work contributing to the Technical Report Sections 6, 7, 8, 9 and 10 on the Newman Todd Project, Red Lake District, Ontario. This includes participating in the preparation of and reviewing the Resource Model (Section 14) on which the mining plan is based.
- 9) I am independent of the issuer applying all of the tests in section 1.5 of National Instrument 43-101.
- 10) I have read National Instrument 43-101 and Form 43-101F1, and state the Technical Report has been prepared in compliance with that instrument and form.
- 11) I consent to the filing of the Technical Report with any stock exchange and other regulatory authority and any publication by them, including electronic publication in the public files on their websites accessible by the public.
- 12) As of the effective date of this Technical Report, to the best of my knowledge, information, and belief, the Technical Report contains all scientific and technical information that is required to be disclosed to make the Technical Report not misleading.

Dated this 13th day of January, 2015

"(Original Signed and Sealed)"

Signature of Qualified Person

H. Ralph Bullis B.Sc., P.Geol., P.Geo., FGC

I, **Tracey D Meintjes**, of Vancouver, BC, do hereby certify:

1. I am a Metallurgical Engineer with Moose Mountain Technical Services with a business address at 1975 1st Avenue South, Cranbrook, BC, V1C 6Y3.
2. This certificate applies to the technical report entitled "Technical Report for PEA Newman Todd Project Red Lake, ON, Canada" with effective date January 12 2015, for Confederation Minerals Ltd. (the "Technical Report").
3. I am a graduate of the Technikon Witwatersrand, (NHD Extraction Metallurgy – 1996)
4. I am a member in good standing of the Association of Professional Engineers and Geoscientists of British Columbia (#37018).
5. My relevant experience includes process engineering, operation, and supervision, and mine engineering in South Africa and North America. I have been working in my profession continuously since 1996.
6. I am a "Qualified Person" for the purposes of National Instrument 43-101 (the "Instrument").
7. I have not visited the Newman Todd property.
8. I am responsible for Sections 13 and 17 of the Technical Report.
9. I am independent of Confederation Minerals Ltd. as defined by Section 1.5 of the Instrument.
10. I have had no previous involvement with the property that is the subject of the Technical Report.
11. I have read the Instrument and the Technical Report has been prepared in compliance with the Instrument.
12. As of the effective date of the Technical Report, to the best of my knowledge, information, and belief, the Technical Report contains all scientific and technical information that is required to be disclosed to make the Technical Report not misleading.

Dated this 13th day of January, 2015 at Vancouver, Canada

"(Original Signed and Sealed)

Tracey D Meintjes, P.Eng.