

**TRI ORIGIN MINERALS LTD
REMOVAL REQUEST
AUSTRALIA TO CANADA**

| |
|---|
| Sequence No (For internal use only) ASR |
|---|

(Please complete in Block Capitals)

| | | |
|--|----------------------|----------------|
| NAME OF ISSUING COMPANY | | |
| CLASS OF SECURITIES | | |
| NO OF UNITS | | |
| FULL NAME OF SHAREHOLDER(S) | | |
| | | |
| REGISTERED ADDRESS | | |
| | | |
| | | |
| SHAREHOLDER or BROKER CONTACT DETAILS | TELEPHONE NO: | FAX NO: |
| | EMAIL: | |

SHAREHOLDER INSTRUCTIONS (Tick one box **ONLY**):

Removal of shares from the Australian Register to the Canadian Register
 A new Share Certificate will be issued by Equity Transfer & Trust Company, and dispatched to the Registered Address unless instructed differently by the shareholder in the mailing instructions below. Certificates will be dispatched by postal service at the shareholder's risk.

OR

Deposit into CDS
 Participant CUID Deposit ID

Participant Name & Contact

Please note if the CDS details provided are incorrect or unacceptable, by default a certificate will be issued and posted as above at the shareholder's risk.

MAILING INSTRUCTIONS (If different from the registered address above)

**NOTE:
YOU MUST FULLY COMPLETE EACH RELEVANT SECTION TO ENSURE THERE ARE NO PROCESSING DELAYS**

| | |
|---|--|
| <p>Signature Of Shareholder(s) (All joint holders must sign)</p> <p>x----- Signature Date</p> <p>x----- Signature Date</p> <p>x----- Signature Date</p> | <p>Companies Only - Executed in accordance with the Company's Constitution and the Corporations Law.</p> <p>x----- Sole Director and Sole Secretary Date</p> <p>x----- Director Date Secretary Date</p> <p>x----- Director Date Director Date</p> |
| <p>Note: If signed under Power of Attorney, a Certified Copy of the relevant Power of Attorney document must be exhibited to the Registry. The Attorney declares that he/she has had no notice of revocation of the Power of Attorney. An additional period of 4 days should be allowed for encumbered requests.</p> | |