FORM 6

**CERTIFICATE OF COMPLIANCE**

**TO: CANADIAN SECURITIES EXCHANGE (“CSE”)**

Stina Resources Ltd.(the “**Listed Issuer**”) hereby certifies to CSE that the Issuer is in compliance with the requirements of applicable securities legislation (as such term is defined in National Instrument 14-101) and all Exchange Requirements (as defined in Policy 1).

 Date: February 1 2016

 Signed: *“Jim Wall”* \_\_\_\_\_

 (Signature)

 Jim Wall

 (Print Name)

 C.E.O. and Director

 (Print Office)