

OFFICER'S CERTIFICATE

TO: British Columbia Securities Commission
Alberta Securities Commission

RE: Annual General Meeting of the shareholders of Tethyan Resources plc (the “**Company**”) to be held at 11:00 am (London time) on June 28, 2019 (the “**Annual General Meeting**”), Court Meeting of the shareholders of the Company to be held at 11:15 am (London time) on June 28, 2019 (the “**Court Meeting**”) and the General Meeting of the shareholders of the Company to be held at 11:30 am (London time) on June 28, 2019 (the “**General Meeting**”)

The undersigned, Jerrold Annett, Chief Executive Officer of the Company, hereby certifies, for and on behalf of the Company in his capacity as Chief Executive Officer of the Company and not in his personal capacity, after having made due inquiry, that the following facts, matters and information are true and accurate and not misleading in any material respect:

1. The Company has arranged to have proxy related materials for the Annual General Meeting, the Court Meeting and the General Meeting sent in compliance with National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”) to all beneficial owners of the Company.
2. The Company has arranged to carry out in connection with the Annual General Meeting, the Court Meeting and the General Meeting all of the requirements of NI 54-101 in addition to those described in paragraph 1 above.
3. The Company is relying on section 2.20 of NI 54-101 in connection with the abridgement of certain of the time periods specified in NI 54-101 in respect of the Annual General Meeting, the Court Meeting and the General Meeting.

The terms “beneficial owner” and “proxy-related materials” as used in this certificate shall have the meaning ascribed thereto in NI 54-101.

IN WITNESS WHEREOF the undersigned has executed this certificate as of the 3rd day of June, 2019.

“Jerrold Annett”

JERROLD ANNETT

Chief Executive Officer of Tethyan Resources plc