

Hunt Mining Corp.

WHISTLEBLOWER POLICY

General

Hunt Mining Corp. (The “Company”) requires employees, officers and directors of the Company to observe high standards of business and personal ethics in the conduct of their duties and responsibilities. To that end, employees, officers and directors of the Company must practice honesty and integrity in fulfilling their responsibilities and comply with all applicable laws and regulations. Unlawful activity of any kind is prohibited.

Purpose

The goal of this Whistleblower Policy (The “Policy”) is to discourage activity and business conduct that damages the Company’s good name, business interests, and relationship with security holders, stakeholders and the community at large. This Policy provides an avenue for employees to raise concerns regarding improper conduct and questionable accounting, internal controls or auditing matters and provides reassurance that they will be protected from reprisals or victimization for ‘whistleblowing’ in good faith.

Reporting Responsibility

It is the responsibility of all employees, officers and directors of the Company to report any suspected illegal or improper activities and any concerns regarding accounting and or financial statement disclosure (a “Complaint”) in accordance with this Policy.

No Retaliation against ‘Whistleblowers’

No employee, officer or director of the Company making a Complaint in good faith shall suffer harassment, retaliation or adverse employment consequence. An employee that retaliates against someone who has made a Complaint in good faith is subject to discipline up to and including termination of employment or directorship.

Reporting Violations

This Policy is intended to encourage and enable employees, officers and directors to raise serious concerns within the Company rather than seeking resolution outside the Company. The Company has an ‘open door’ policy and encourages employees to share their questions, concerns, suggestions or complaints with someone who can address them properly.

For suspected illegal or improper activities and any concerns regarding accounting and or financial statement disclosure, including fraud of securities laws, individuals should directly file a Complaint with the Company’s legal counsel. Contact details are included at the end of this document.

Legal Counsel

The Company's legal counsel is responsible for investigating all reported Complaints.

Resolution of Complaints

The Company's counsel shall address all reported complaints. Counsel shall immediately notify the Audit Committee of any Complaint and work with the audit Committee until the matter is resolved.

Investigations into Complaints will be conducted as quickly as possible, taking into account the nature and complexity of the Complaint and the issues raised therein.

Acting in Good Faith

Anyone filing a Complaint must be acting in good faith and have reasonable grounds for believing the information disclosed indicates improper conduct, illegal activity or questionable accounting or audit matter. Any allegations that prove not to be substantiated and which prove to have been made maliciously or knowingly false will be viewed as a serious disciplinary offence.

Confidentiality

Complaints may be submitted on a confidential basis by the complainant or may be submitted anonymously. Complaints will be kept confidential to the extent possible, consistent with the need to conduct an adequate investigation.

Counsel and the Audit Committee will treat all Complaints as confidential and privileged to the fullest extent permitted by law. The Audit Committee will exercise particular care to keep confidential the identity of any person making a Complaint under this policy until a formal investigation is launched. Thereafter, the identity of the person making the Complaint may be kept confidential, if requested, unless:

- 1) Such confidentiality is incompatible with a fair investigation
- 2) There is such overriding reason for identifying or otherwise disclosing the identity of the person; or
- 3) Such disclosure is required by law.

For Complaints Contact:

David D. Heighington

HEIGHINGTON LAW FIRM

730, 1015 - 4th Street SW

Calgary, Alberta T2R 1J4

Phone: (403) 237-0018

Direct: (403) 262-2867

Fax: (403) 264-5455

Web: www.hlf.ca