

**TARTISAN RESOURCES CORP.**

**DISCLOSURE POLICY**

**DECEMBER 21, 2010**

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### **Statement of Policy**

Tartisan Resources Corp. (“**Tartisan**”) is committed to a policy of full, true and plain public disclosure of all material information in a timely manner, in order to keep shareholders and all members of the investing public equally informed about Tartisan’s operations.

This policy extends to the conduct of directors, officers, spokespersons and other employees and agents of Tartisan and subsidiaries of Tartisan, and all methods that Tartisan uses to communicate to the public, such as written statements made in Tartisan’s annual and quarterly reports, news releases, letters to shareholders, speeches by directors and officers and information contained in electronic media, including internet chat rooms, billboards and Tartisan’s website. It also covers oral statements made in group and individual meetings with financial analysts and investors, telephone calls with financial analysts and investors, interviews with the media and press conferences.

This policy statement outlines Tartisan’s approach to the determination and dissemination of material information and the circumstances under which the confidentiality of information will be maintained. It also provides guidelines in order to achieve consistent disclosure practices across Tartisan.

### **Spokespersons**

The primary spokespersons for Tartisan are the members of the board of directors of Tartisan and certain senior management of Tartisan as appointed by the board of directors (the “**Spokespersons**”). The Spokespersons may, from time to time, designate others to speak on behalf of Tartisan or to respond to specific inquiries from the investment community or the media.

All public disclosures of information about Tartisan will be made or approved by, and all communications with analysts will be made by, the Spokespersons. Employees other than the Spokespersons are not to respond to inquiries from the investment community or the media unless specifically asked to do so by a Spokesperson. All such queries should be referred to a Spokesperson.

If there is any doubt about the appropriateness of supplying information to an outside party, an employee should contact a Spokesperson for advice.

### **Material Information**

In securities law, the term “material fact” means any fact, where used in relation to securities issued or proposed to be issued, that would reasonably be expected to have a significant effect on

the market price or value of any of Tartisan's securities. Securities law and securities commission and stock exchange policies require immediate disclosure of all material facts through news media.

In certain circumstances, Tartisan officials may temporarily withhold information from public disclosure for legitimate business purposes where it is determined that immediate public disclosure would be unduly detrimental to Tartisan's interests. The information, if it constitutes a material fact, must still be filed with Canadian securities regulators on a confidential basis. Tartisan will only withhold information consistent with the circumstances outlined in Canadian securities laws and in such cases will take appropriate precautions to keep the information confidential.

It is expected that Tartisan's officers, directors, employees and agents will keep Tartisan's Spokespersons fully informed with respect to all significant developments in order for the Spokespersons to determine their materiality and the appropriateness of and timing for public release of the information, or whether the information should remain confidential. Employees must not divulge material non-public information to anyone outside Tartisan, as only the Spokespersons are authorized to speak on behalf of Tartisan.

Precautions are to be taken against selective disclosure. If previously undisclosed material information is inadvertently disclosed to an individual or group, such information must be generally disclosed immediately via news-wire release.

### **Timing of and Procedure for Disclosure**

All Tartisan news releases including releases of material facts and information will be managed by a Spokesperson.

Tartisan will ensure that its legal counsel reviews all news releases where the subject matter has been determined by Tartisan to be material, in order to ensure that Tartisan's disclosure is factual and balanced and complies with applicable securities laws and stock exchange requirements.

Once a decision is made that information is material and will not be the subject of a confidential filing, it will be disclosed, subject to the receipt of any necessary regulatory approvals, immediately and broadly disseminated to the public. Tartisan uses a wire service to disseminate news releases. In addition, news releases will be faxed or emailed to the directors of Tartisan.

When necessary, Tartisan will file a material change report with securities regulators as soon as practicable and, in any event, not later than 10 days following the date on which such material change occurs.

### **Overseeing and Coordinating Disclosure**

The Board of Directors for Tartisan will establish assign a senior office, who will be designated the Compliance Officer, to be responsible for:

- (a) developing and implementing this Disclosure Policy;

- (b) monitoring the effectiveness of and compliance with this Disclosure Policy;
- (c) educating Tartisan's directors, officers and certain employees about disclosure issues and this Disclosure Policy;
- (d) reviewing and authorizing disclosure (including electronic, written and oral disclosure) in advance of its public release; and
- (e) monitoring Tartisan's website.

### **Responding to Market Rumours**

It is Tartisan's practice not to comment on market rumours or speculation, particularly where it is clear that Tartisan is not the source of the market rumour. If a stock exchange or a securities regulator requests Tartisan to make a statement in response to a market rumour, Tartisan will consider the matter and make a recommendation to a Spokesperson as to the nature and content of any Tartisan response.

A Spokesperson will also recommend an appropriate course of action where Tartisan or an employee of Tartisan is the apparent source of the rumour.

### **Communications with Financial Analysts and Investors**

One of the most important functions of Tartisan's Spokespersons is to provide financial analysts and investors with information about Tartisan.

Tartisan, principally through its Spokespersons, may educate analysts about Tartisan using previously disclosed historical information or facts which are generally known, including information relating to market forces impacting Tartisan's business, so that analysts can regularly update their estimates. Tartisan should not provide analysts with material non-public information.

If a Tartisan employee other than a Spokesperson holds a one-on-one meeting with an outside party such as a financial analyst or investor, a Spokesperson will ascertain whether any new material information was disclosed during the discussion. If so, that information will be publicly disclosed immediately.

Tartisan will not provide confidential, proprietary or material non-public information in communications with financial analysts or investors. Tartisan will only disclose information that does not impair its own effectiveness. Any information disclosed will be factual and not speculative.

Tartisan will not discriminate among recipients of information. Under no circumstances will Tartisan bar a financial analyst from access to information, nor will Tartisan confirm or attempt to influence a financial analyst's opinions or conclusions. Tartisan will provide the same information that has been provided to financial analysts to individual investors when requested.

Tartisan will not discuss near-term operational results or future earnings nor will it comment on earnings estimates of analysts or investors, except as required by law. Similarly, Tartisan will not review financial analysts' reports or models but it may confirm or correct publicly released historical information contained in analysts' reports.

Tartisan may provide selective, forward-looking information to enable the investment community to evaluate Tartisan and its prospects for performance, such as new projects, expected volume growth or decline, capital spending, operating expense targets, and projected demand or market potential for its production and products, provided that it is not undisclosed material information, does not deal with near-term operational results or future earnings and has been prepared or reviewed by a Spokesperson.

Tartisan will not re-circulate financial analysts' reports outside Tartisan or place them on its website. Financial analysts' reports on Tartisan may be provided periodically to the board of directors and Spokespersons.

### **Meetings with Investors**

Meetings and conference calls with analysts and significant investors are an important element of Tartisan's investor relations program. Analysts disseminate information to the investing public and play a key role in interpreting existing public information. Prior to such meeting or call, the Spokespersons will review the information to be provided and will, where practicable, script responses to anticipated questions. Undisclosed material information will not be provided in such meetings. Whenever practicable, more than one Spokesperson will be present at such meeting.

The Spokespersons will hold a debriefing after the conference call and, if such debriefing uncovers that disclosure of previously undisclosed material information was inadvertently made, Tartisan will immediately disclose such information generally via news release.

### **Industry Conferences**

Directors, officers or employees may be requested to present material to their membership on various areas of interest including topics that may relate to Tartisan. All such requests and presentation material must be reviewed and approved by the Board to avoid the potential or the perception of selective disclosure.

### **Forward-looking Information**

A forward-looking statement made in Tartisan's written documents will be identified as such and accompanied with meaningful cautionary language that warns investors that there is a risk that the statement could change materially. In the case of oral forward-looking statements, the statement will be identified as such and, if the cautionary language is not included in a previously released and readily available written document, it will immediately accompany the statement.

### **Use of Electronic Media and Website**

Documents of interest to investors, such as annual reports, quarterly reports and news releases, are disclosed publicly and made available through the SEDAR website at [www.sedar.com](http://www.sedar.com).

Tartisan will not host, participate in or link to internet-based chat rooms or bulletin boards and the officers, directors and employees of Tartisan are prohibited from discussing Tartisan in such forums.