

TIMBERLINE RESOURCES CORPORATION

CONTROL ID:

REQUEST ID:

**IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS
FOR THE ANNUAL MEETING OF STOCKHOLDERS TO BE HELD SEPTEMBER 29, 2016**

DATE: SEPTEMBER 29, 2016

TIME: 10:00 AM LOCAL TIME

LOCATION: 101 EAST LAKESIDE AVENUE, COEUR D'ALENE, IDAHO 83814

HOW TO REQUEST PAPER COPIES OF OUR PROXY MATERIALS



PHONE:

CALL TOLL FREE
1-866-752-8683



FAX:

SEND THIS CARD TO
202-521-3464



INTERNET:

[HTTPS://WWW.IPROXYDIRECT.COM/TLRS](https://www.iproxydirect.com/TLRS)
AND FOLLOW THE ON-SCREEN INSTRUCTIONS.



EMAIL:

PROXY@IPROXYDIRECT.COM
INCLUDE YOUR CONTROL ID IN YOUR EMAIL.

THIS COMMUNICATION REPRESENTS A NOTICE TO ACCESS A MORE COMPLETE SET OF PROXY MATERIALS AVAILABLE TO YOU ON THE INTERNET. WE ENCOURAGE YOU TO ACCESS AND REVIEW ALL OF THE IMPORTANT INFORMATION CONTAINED IN THE PROXY MATERIALS BEFORE VOTING. THE PROXY MATERIALS INCLUDE THE NOTICE OF MEETING, THE PROXY STATEMENT FOR THIS ANNUAL MEETING, OUR ANNUAL REPORT TO SHAREHOLDERS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2015, AND THE FORM OF PROXY FOR THE ANNUAL MEETING. THE PROXY MATERIALS ARE AVAILABLE AT: [HTTPS://WWW.IPROXYDIRECT.COM/TLRS](https://www.iproxydirect.com/TLRS). YOU MAY ALSO OBTAIN INSTRUCTIONS FOR ATTENDING AND VOTING AT THE ANNUAL MEETING AT THIS WEBSITE.

IF YOU WANT TO RECEIVE A PAPER COPY OF THE PROXY MATERIALS YOU MUST REQUEST ONE. THERE IS NO CHARGE TO YOU FOR REQUESTING A COPY. TO FACILITATE TIMELY DELIVERY PLEASE MAKE THE REQUEST, AS INSTRUCTED ABOVE, BEFORE SEPTEMBER 15, 2016.

YOU MAY ENTER YOUR VOTING INSTRUCTIONS AT [HTTPS://WWW.IPROXYDIRECT.COM/TLRS](https://www.iproxydirect.com/TLRS)
UNTIL 11:59 PM EASTERN TIME SEPTEMBER 28, 2016.

THE PURPOSES OF THIS MEETING ARE AS FOLLOWS:

1. TO ELECT THE NOMINEES TO TIMBERLINE'S BOARD OF DIRECTORS (THE "BOARD") TO SERVE UNTIL TIMBERLINE'S 2017 ANNUAL MEETING OF STOCKHOLDERS OR UNTIL SUCCESSORS ARE DULY ELECTED AND QUALIFIED;
2. TO RATIFY THE APPOINTMENT OF TIMBERLINE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016; AND
3. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE MEETING.

PURSUANT TO SECURITIES AND EXCHANGE COMMISSION RULES, YOU ARE RECEIVING THIS NOTICE THAT THE PROXY MATERIALS FOR THE ANNUAL MEETING ARE AVAILABLE ON THE INTERNET. FOLLOW THE INSTRUCTIONS ABOVE TO VIEW THE MATERIALS AND VOTE OR REQUEST PRINTED COPIES.

THE BOARD OF DIRECTORS HAS FIXED THE CLOSE OF BUSINESS ON AUGUST 9, 2016 AS THE RECORD DATE FOR THE DETERMINATION OF STOCKHOLDERS ENTITLED TO RECEIVE NOTICE OF THE ANNUAL MEETING AND TO VOTE THE SHARES OF OUR COMMON STOCK, THEY HELD ON THAT DATE AT THE MEETING OR ANY POSTPONEMENT OR ADJOURNMENT OF THE MEETING.

THIS NOTICE ALSO CONSTITUTES NOTICE OF THE MEETING UNDER DELAWARE CORPORATE LAW.

THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE 'FOR' ALL PROPOSALS ABOVE.

PLEASE NOTE - THIS IS NOT A PROXY CARD - YOU CANNOT VOTE BY RETURNING THIS CARD

Timberline Resources Corporation
SHAREHOLDER SERVICES
500 Perimeter Park Drive Suite D
Morrisville NC 27560

FIRST-CLASS MAIL
US POSTAGE
PAID
CARY NC
PERMIT # 869

TIME SENSITIVE SHAREHOLDER INFORMATION ENCLOSED

IMPORTANT SHAREHOLDER INFORMATION

YOUR VOTE IS IMPORTANT