



**Lithic Resources Ltd.**

912-510 West Hastings Street  
Vancouver, B.C.  
Canada V6B 1L8

Telephone: 1-604-687-7211  
Fax: 1-604-648-9578  
E mail: lithic@telus.net

**News Release 2011-3**

**Listed on the TSX Venture Exchange: LTH**

February 11, 2011

**LITHIC RESOURCES LTD. ANNOUNCES CHANGE OF AUDITOR**

**Lithic Resources Ltd. (LTH-TSX Venture)** (the “Company”) announces that, effective February 7, 2011, it has changed auditors.

At the request of the Company, Manning Elliott LLP (“ME”) has resigned as auditor of the Company and Davidson & Company LLP (“Davidson”) has been appointed. There were no reservations in ME's reports for the two most recently completed fiscal years or for any period subsequent to the most recently completed period for which an audit report was issued preceding the date of ME's resignation. There were also no reportable events between the Company and ME or between the Company and Davidson.

The audit committee and board of directors of the Company have approved the appointment of Davidson as successor auditor. In accordance with NI 51-102, a notice of change of auditor together with the required letters from the former auditor and the successor auditor have been filed on SEDAR.

**LITHIC RESOURCES LTD.**

*“C.F. Staargaard”*

---

C.F. Staargaard  
President and CEO

**FURTHER INFORMATION:**

Chris Staargaard  
President/CEO  
Phone: (604) 687-7211  
Email: [info@lithicresources.com](mailto:info@lithicresources.com)  
Website: [www.lithicresources.com](http://www.lithicresources.com)

*“Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.”*