

FOR DISCLOSURE ON THE LA CORTEZ WEBSITE

**LA CORTEZ ENERGY, INC.
PROCEDURE FOR SENDING
COMMUNICATIONS TO THE BOARD OF DIRECTORS**

La Cortez Energy, Inc. (the “Company”) security holders may send communications to the Board of Directors (the “Board”), any committee of the Board or an individual director in the manner described on this page.

The Company’s acceptance and forwarding of communications to the Board, to any committee of the Board or to an individual director does not imply that the director or directors owe or assume any special or additional duties to persons submitting communications; the duties of the directors remain as prescribed by applicable law.

All communications should be delivered in writing addressed in care of the Company’s Chief Executive Officer either at the Company’s principal headquarters at Calle 67 #7-35, Oficina 409, Bogota, Colombia, or c/o Gottbetter & Partners, LLP, 488 Madison Avenue, 12th Floor, New York, NY 10025.

All communications must be accompanied by the following information:

- a statement of the type and amount of the securities of the Company that the person holds;
- any special interest, meaning an interest that is not derived from the proponent’s capacity as a shareholder of the Company, of the person in the subject matter of the communication or in the Company; and
- the address, telephone number and e-mail address, if any, of the person submitting the communication.

All communications that comply with the procedural requirements that are described here will be relayed promptly and unaltered to the Board, to the requested committee of the Board or to the individual director, as appropriate, except for the following types of communications:

- communications regarding individual grievances or other interests that are personal to the party submitting the communication and could not reasonably be construed to be of concern to security holders or other constituencies of the Company generally;
- communications that advocate the Company’s engaging in illegal activities;
- communications that, under community standards, contain offensive, scurrilous or abusive content; and
- communications that have no rational relevance to the business or operations of the Company.

Communications addressed to directors or an individual director may, at the direction of the directors or such individual director, as appropriate, be shared with Company management, legal counsel, other advisors or other directors.