

**NAVASOTA RESOURCES INC.**

**NOTICE OF CHANGE OF AUDITORS**

**TO: JACKSON & COMPANY**

**AND TO: DALE MATHESON CARR-HILTON LABONTE LLP,**

**TAKE NOTICE THAT:**

- (a) Jackson & Company, located at 800-1199 W. Hastings Street, Vancouver, BC V6E 3T5, the former auditors of Navasota Resources Inc. (the “**Corporation**”) tendered their resignation effective January 21, 2019, and the board of directors of the Corporation (the “**Board**”) has appointed Dale Matheson Carr-Hilton LaBonte LLP, located at 1500 -1140 West Pender Street, Vancouver, BC V6E 4G1, as successor auditors in their place, effective as of January 21, 2019;
- (b) the former auditors of the Corporation resigned on their own initiative for personal reasons;
- (c) the resignation of Jackson & Company and the appointment of Dale Matheson Carr-Hilton LaBonte LLP, in their place have been approved by the Board at the meeting dated January 21, 2019;
- (d) there are no reportable events (as defined in section 4.11 (7) (e) of National Instrument 51- 102 – *Continuous Disclosure Obligations*).

**DATED** at Toronto, Ontario this 21<sup>st</sup> day of January, 2019.

**BY ORDER OF THE BOARD OF DIRECTORS**

Per:

  
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Name: Steven Mintz

Title: Director and Chief Executive Officer