



VIA SEDAR

April 16, 2019

Smythe LLP,
Chartered Professional Accountants
1700 – 475 Howe Street
Vancouver, BC V6C 2B3

Manning Elliott LLP,
Chartered Professional Accountants
1050 W Pender Street #1100
Vancouver, BC V6E 3S7

Dear Sirs/Mesdames:

**RE: Notice of Change of Auditors dated effective April 16, 2019
Pursuant to National Instrument 51-102 *Continuous Disclosure Obligations*
(the “Instrument”) of the Canadian Securities Administrators**

The Company hereby provides notice pursuant to the Instrument of a change of auditor by Canamex Gold Corp. (the “**Company**”) from Manning Elliott LLP, Chartered Professional Accountants to Smythe LLP, Chartered Professional Accountants.

The Company confirms that:

- (a) The Company has decided to change its auditor from Manning Elliott LLP, Chartered Professional Accountants (the “**Former Auditors**”) to Smythe LLP, Chartered Professional Accountants (the “**Successor Auditors**”). Consequently, the Company asked the Former Auditors to resign and the Former Auditors submitted their resignation effective April 16, 2019. The Successor Auditors have agreed to their appointment as the Company’s new auditors.

At the next annual general meeting of the Company, the shareholders of the Company will be asked to approve the appointment of the firm, Smythe LLP, Chartered Professional Accountants, as Successor Auditors.

- (b) There were no reservations contained in the Former Auditors’ Reports for either of the Company’s two most recently completed fiscal years or for any period subsequent thereto for which an audit report was issued, preceding the date of this notice.
- (c) The Company’s Audit Committee and board of directors have participated and approved the change of auditor for the Company and have also approved the appointment of Smythe LLP, Chartered Professional Accountants as Successor Auditors.
- (d) In the opinion of the Company, no “reportable events”, as that term is defined in the Instrument have occurred prior to the date of this notice.

Pursuant to section 4.11, paragraph (5)(C) of National Instrument 51-102, the Company requests that Manning Elliott LLP, Chartered Professional Accountants, provide the Company with a letter, in digital format, addressed to the regulatory authorities stating whether or not it agrees with the above statements.

The Company also requests that Smythe LLP, Chartered Professional Accountants provide the Company with a letter, in digital format, addressed to the regulatory authorities stating whether or not it agrees with the above statements.

Thank you for your co-operation.

Yours truly,

CANAMEX GOLD CORP.

Per: *“David John Vincent”*

David John Vincent
CEO