

CANAMEX GOLD CORP.
NOTICE OF CHANGE OF AUDITOR

(National Instrument 51-102)

TO: A Chan & Company LLP, Chartered Professional Accountants
Smythe LLP, Chartered Professional Accountants
British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
Autorité des marchés financiers

Canamex Gold Corp. (the “**Company**”) gives the following notice (the “**Notice**”) in accordance with Section 4.11 of National Instrument 51-102 *Continuous Disclosure Obligations* (“**NI 51-102**”) that:

- (a) at the request of the Company, Smythe LLP, Chartered Professional Accountants (“**Smythe**”), of 475 Howe St #1700, Vancouver, British Columbia V6C 2B3, tendered its resignation effective August 8, 2023;
- (b) the Company appointed A Chan & Company LLP, Chartered Professional Accountants (“**ACC**”), of Unit 114B - 8988 Fraserton Court, Burnaby, British Columbia V5J 5H8 as the successor auditor of the Company effective August 8, 2023;
- (c) the resignation of Smythe and the appointment of ACC as auditor of the Company were considered and approved by the board of directors of the Company;
- (d) Smythe has not expressed a modified opinion on any of the financial statements of the Company commencing at the beginning of the two most recently completed financial years and ending on the date of resignation; and
- (e) there has been no “reportable event”, as defined in Section 4.11(1) of NI-51-102 cited by ACC.

[Remainder intentionally left blank]

Dated: August 11, 2023

CANAMEX GOLD CORP.

By: “David Vincent”

Name: David Vincent

Title: Chief Executive Officer and Director