

NOTICE OF CHANGE OF AUDITOR
STAR NAVIGATION SYSTEMS GROUP LTD.
(the "Corporation")

The Corporation hereby gives notice, pursuant to section 4.11 of National Instrument 51-102 – Continuous Disclosure Obligations ("**NI 51-102**"), as follows:

- 1) On July 7, 2021, the board of directors of the Corporation decided to replace the auditor of the Corporation, DNTW Toronto LLP., with Richter LLP.
- 2) The change of auditor of the Corporation was approved by the Corporation's board of directors.
- 3) There have not been any reservations in the auditor's reports for the "relevant period" (as such term is defined in NI 51-102).
- 4) In the Corporation's opinion there have been no "reportable events" (as such term is defined in NI 51-102).

DATED this 18th day of August, 2021.

STAR NAVIGATION SYSTEMS GROUP LTD.

Per: _____

Amir Bhatti

Chief Executive Officer