

WINDFALL GEOTEK INC.

CHANGE OF AUDITOR NOTICE

TO: AUTORITÉ DES MARCHÉS FINANCIERS
BRITISH COLUMBIA SECURITIES COMMISSION
ALBERTA SECURITIES COMMISSION
ONTARIO SECURITIES COMMISSION

AND TO: DEVISSER GRAY LLP
DAVIDSON & COMPANY LLP

Windfall Geotek Inc. (the “**Corporation**”) gives the following notice in accordance with section 4.11 of *National Instrument 51-102 Continuous Disclosure Obligations* (“**NI 51-102**”):

1. Devisser Gray LLP, was asked to resign as auditor of the Corporation to facilitate the appointment of Davidson & Company LLP, Chartered Professional Accountants, on April 26, 2023.
2. The resignation of Devisser Gray LLP, as auditor of the Corporation and the nomination of Davidson & Company LLP, as auditor of the Corporation have been considered and recommended by the Audit Committee of the Board of Directors and approved by the Board of Directors of the Corporation.
3. Devisser Gray LLP, Chartered Professional Accountants, has not expressed any reservation nor modified opinion in its reports for the two (2) most recently completed fiscal years of the Corporation, nor for the period from the most recently completed period for which Devisser Gray LLP issued an audit report in respect of the Corporation and the date of this Notice.
4. In the opinion of the Board of Directors of the Corporation, there are no reportable events as such term is defined in NI 51-102.

Dated April 26, 2023

WINDFALL GEOTEK INC.

per: (s) Scott Kelly
Scott Kelly
Chief Financial Officer