

## NOTICE OF CHANGE OF AUDITOR

**TO:** British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission

**AND TO:** Dale Matheson Carr-Hilton Labonte LLP ("DMCL")  
Saturna Group Chartered Professional Accountants LLP ("Saturna Group")

**RE:** Notice Regarding Change of Auditor Pursuant to Section 4.11 of National Instrument 51-102 - *Continuous Disclosure Obligations* ("NI 51-102")

Notice is hereby given of a change of the auditor of Spark Energy Minerals Inc. (the "Company") pursuant to section 4.11 of NI 51-102 as follows:

1. The Company has accepted the resignation of its auditor, DMCL, effective September 12, 2023 and Saturna Group has been appointed as auditor of the Company, to hold office until the next annual general meeting of the Company.
2. The determination to accept the resignation of DMCL and the determination to appoint Saturna Group, in each case as the Company's auditor, were considered and approved by both the Company's board of directors and its Audit Committee.
3. DMCL did not express a modified opinion for any of its reports on the financial statements of the Company for: (a) the two most recently completed fiscal years preceding the date of this Notice; or (b) any period subsequent to the two most recently completed fiscal years and ending on July 31, 2022 and 2021.
4. No "reportable events" (as defined in section 4.11(1) of NI 51 - 102) have occurred.

**DATED** the 5th day of October, 2023.

**Spark Energy Minerals Inc.**

*/s/ Peter Wilson*

Per: Peter Wilson, CEO