

**CERRO DE PASCO RESOURCES INC.**

**Notice of Change of Year End  
Pursuant to Section 4.8 of  
Regulation 51-102 respecting Continuous Disclosure Obligations**

**TO: *Autorité des marchés financiers* (Québec)  
British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission**

Notice is hereby provided pursuant to Section 4.8(2) of *Regulation 51-102 respecting Continuous Disclosure Obligations* (“Regulation 51-102”), Cerro de Pasco Resources Inc. (the “Corporation”) has decided to change its year-end.

**1. Change in Financial Year-End**

The Corporation has changed its financial year end from December 31 of each year to March 31 of each year.

**2. Reason for Change in Financial Year-End**

The Corporation decided to change its financial year-end in order to have reporting deadlines occurring during a less busy period for the Corporation and its auditors, thereby facilitating the production of its annual audited financial statements.

**3. Old Financial Year End**

The Corporation’s old financial year-end was December 31.

**4. New Financial Year End**

The Corporation’s new financial year-end is March 31.

**5. Length and ending dates of periods, including comparative periods, for each interim financial report and the annual financial statements to be filed for the Corporation’s transition year.**

The table below shows the length and ending dates of the periods, including the comparative periods, of the interim and annual financial statements to be filed for the Corporation’s Transition Year and its New Financial Year and the filing deadlines for the interim and annual statements of the Transition Year.

<b>Transition Year</b>	<b>Comparative annual Financial Statements to Transition Year</b>	<b>New Financial Year</b>	<b>Comparative Annual Financial Statements to New Financial Year</b>	<b>Interim Periods for Transition Year</b>	<b>Comparative Periods to Interim Periods in Transition Year</b>	<b>Interim Periods for New Financial Year</b>	<b>Comparative Interim Periods to Interim Periods in New Financial Year</b>
15 months ended March 31, 2024  <i>(filing deadline July 31, 2024)</i>	12 months ended December 31, 2022	12 months ended March 31, 2025	15 months ended March 31, 2024	3 months ended March 31, 2023 <i>(filed May 30, 2023)</i>  6 months ended June 30, 2023 <i>(filed Aug. 29, 2023)</i>  9 months ended September 30, 2023 <i>(filed Nov. 22, 2023)</i>  12 months ended December 31, 2023 <i>(filing deadline Feb. 29, 2024)</i>	3 months ended March 31, 2022  6 months ended June 30, 2022  9 months ended September 30, 2022  12 months ended December 31, 2022	3 months ended June 30, 2024  6 months ended September 30, 2024  9 months ended December 31, 2024	3 months ended June 30, 2023  6 months ended September 30, 2023  9 months ended December 31, 2023

DATED as of February 20, 2024.

**CERRO DE PASCO RESOURCES INC.**

By: "Guy Goulet"  
Guy Goulet  
Chief Executive Officer