

Bird River Resources Inc.

Notice of Change of

Auditor

Pursuant to NI 51-102 (Part 4.11)

To:

Manitoba Securities Commission

And to:

MNP LLP

DNTW Toronto LLP

TAKE NOTICE THAT:

Pursuant to National Instrument 51-102 *Continuous Disclosure Obligations*, **Bird River Resource** (the "**Company**") advises that effective July 31, 2024, 2024, **MNP LLP** (the "**Former Auditor**") has resigned as the auditor of the Company, and that **DNTW Toronto LLP** (the "**Successor Auditor**") has been appointed as the Company's auditors effective July 31, 2024.

The resignation of the Former Auditor and the appointment of the Successor Auditor was approved by the Company's Board of Directors. The Company will ask the shareholders of the Company to ratify the appointment of **DNTW Toronto LLP** at the next annual meeting of the shareholders of the Company.

There have been no reservations in the Former Auditor's reports in connection with the audits of the two most recently completed fiscal years.

There are no reportable events, including disagreements, consultations, or unresolved issues, as such terms are defined in National Instrument 51-102.

Dated: July 31, 2024

/s/ **Jon Bridgman**

Name: Jon **Bridgman**

Title: **Chief Executive Officer**