

Aurwest Resources Corporation

Notice of Change in Year-End

(Pursuant to Section 4.8 of National Instrument 51-102 – *Continuous Disclosure Obligations*)

1. Change in Financial Year-End

Pursuant to Section 4.8 of National Instrument 51-102 – *Continuous Disclosure Obligations*, Aurwest Resources Corporation (the “Corporation”) hereby provides notice that the board of directors of the Corporation has authorized the change of the Corporations financial year-end from May 31 to December 31.

2. Reason for Change

The change in the financial year end from May 31 to December 31 is being made by the Corporation to be synchronous with the financial year end of most of its peers in the mining industry.

3. Old Financial Year-End

May 31.

4. New Financial Year-End

December 31.

5. The length and ending date of the periods, including the comparative periods, of each interim financial report and the annual financial statements to be filed for the reporting issuer’s transition year and its new financial year are as follows:

Transition Year	Comparative Annual Financial Statements to Transition Year	New Financial Year	Comparative Annual Financial Statements to New Financial Year	Interim Periods for New Financial Year	Comparative Periods to Interim Periods in New Financial Year
7 months ended December 31, 2020	12 months ended May 31, 2020	12 months ended December 31, 2021	7 months ended to December 31, 2020 and 12 months ended May 31, 2020	3 months ended March 31, 2021	3 months ended February 29, 2020
				6 months ended June 30, 2021	6 months ended May 31, 2020
				9 months ended September 30, 2021	9 months ended August 31, 2020

6. The filing deadlines, prescribed under sections 4.2 and 4.4 of National Instrument 51-102 – *Continuous Disclosure Obligations*, for the annual financial statements and interim financial reports for the reporting issuer’s transition year.

The Corporation is not required to file an interim financial report for the three months ended November 30, 2020 on or before January 31, 2021 as the change to the December 31 year-end is within one month of the last interim reporting period of November 30.

Dated January 14, 2020

AURWEST RESOURCES CORPORATION

Per: (signed) Warren Brown

Name: Warren Brown

Title: Chief Financial Officer