

**QUANTUM BATTERY METALS CORP.**  
**400 - 837 West Hastings Street**  
**Vancouver, BC V6C 3N6**  
**(The "Company")**

**NOTICE OF CHANGE OF AUDITOR**  
**(The "Notice")**

**To:                   Manning Elliott LLP**  
**And To:           Brunet Roy Dubé Chartered Professional Accountants**

1.     Manning Elliott LLP, the former auditors of Quantum Battery Metals Corp. have tendered their resignation effective March 16, 2023 on their own initiative
2.     The directors of the Company propose to appoint Brunet Roy Dubé Chartered Professional Accountants, as auditors of the Company, effective March 16, 2023 to hold office until the next annual meeting of the Company.

In accordance with National Instrument 51-102 *Continuous Disclosure Obligations* ("NI 51-102"), the Company confirms that:

1.     Manning Elliott LLP have tendered their resignation as auditor of the Company, effective March 16, 2023, and the Company appointed Brunet Roy Dubé Chartered Professional Accountants of 7100 rue Jean-Talon Est Bureau 1200 (12ème étage, Anjou, QC H1M 3S3)
2.     Manning Elliott LLP has not expressed any reservation in its reports for the two most recently completed fiscal years of the Company, nor for the period from the most recently completed period for which Manning Elliott LLP issued an audit report in respect of the Company and the date of this Notice;
3.     In the opinion of the Board of Directors of the Company, no "reportable event" as defined in NI 51-102 has occurred in connection with the audits of the two most recently completed fiscal years of the Company nor any period from the most recently completed for which Manning Elliott LLP issued an audit report in respect of the Company and the date of this Notice; and
4.     The Notice and Auditor's letters have been reviewed by the Audit Committee and the Board of Directors.

Dated as of the 16<sup>th</sup> day of March 2023

**Quantum Battery Metals Corp.**

/s/ Marc Momeni  
Marc Momeni, CEO and Director