



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

Pursuant to Section 4.11 of National Instrument 51-102 Continuous Disclosure Obligations

To: British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Securities Commission
Manitoba Securities Commission
Ontario Securities Commission
Financial and Consumer Services Commission (New Brunswick)
Nova Scotia Securities Commission
Office of the Superintendent of Securities (Prince Edward Island)
Office of the Superintendent of Securities of the Service (Newfoundland and Labrador)

And to: MNP LLP
Manning Elliott LLP

In accordance with National Instrument 51-102 *Continuous Disclosure Obligations* ("NI 51-102"), Lithium Energy Products Inc. (the "Company") hereby gives notice and confirms that:

1. MNP LLP ("MNP") has resigned as auditor of the Company effective December 5, 2019, at the request of the Company.
2. The Company has appointed Manning Elliott LLP ("Manning Elliott") as successor auditor, to hold office commencing December 5th, 2019 until the close of the next annual general meeting of the Company.
3. The Audit Committee of the Company's Board of Directors has considered the resignation of MNP as auditor and recommended the appointment of Manning Elliott as the Company's successor auditor.
4. The resignation of MNP as the Company's auditor and the appointment of Manning Elliott as the Company's successor auditors were approved by the Board of Directors of the Company.
5. MNP has not expressed any modified opinion in its audit reports related to the annual financial statements of the Company for the two fiscal years preceding the date of this Notice nor any similar reservation on interim financial information for any subsequent periods preceding the date of this Notice.
6. In the opinion of the Company, there were no "reportable events" (as defined in NI 51-102) in connection with the audits of the two most recently completed fiscal years or any subsequent periods preceding the date of this Notice.



7. The contents of this Notice of Change of Auditor have been considered by the Audit committee, and reviewed and approved by the Board of Directors of the Company.

DATED as of December 5, 2019

Lithium Energy Products Inc.

“Viktoriya Griffin”

Viktoriya Griffin
Chief Financial Officer