

NORTHERN LIGHTS RESOURCES CORP.

To: British Columbia Securities Commission
Ontario Securities Commission
Alberta Securities Commission
Canadian Securities Exchange

And To: Davidson and Company LLP
Baker Tilly WM LLP

Northern Lights Resources Corp. (the “Company”) gives the following notice in accordance with Section 4.11 of National Instrument 51-102 Continuous Disclosure Obligations (“NI 51-102”) as follows:

1. Davidson & Company LLP, (“Davidson”) tendered their resignation, at the request of Davidson, as auditors of the Company effective June 20, 2022; and the directors of the Company have appointed Baker Tilly WM LLP. (“Baker Tilly”), as successor auditors in their place.
2. The resignation of Davidson has been considered by the Board of Directors of the Company, and the appointment of Baker Tilly in their place have been approved by the Board of Directors of the Corporation.
3. Davidson has not expressed any modified opinions on the Company’s financials statements for the fiscal year ended April 30, 2021.
4. There have been no “reportable events” (as such term is defined in NI 51-102).

NORTHERN LIGHTS RESOURCES CORP.

Yours truly,



Leon Ho
Chief Financial Officer