



NOTICE OF CHANGE OF AUDITOR

(The "Notice")

To: MS PARTNERS LLP

And

To: MANNING ELLIOTT LLP

1. The directors of the Company do not propose to re-appoint **MS PARTNERS LLP** as auditors for the Company; and
2. The directors of the Company propose to appoint **Manning Elliott LLP** as auditors of the Company, effective January 10, 2025 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. MS PARTNERS LLP was asked to resign as auditor of the Company, effective January 10, 2025, to facilitate the appointment of Manning Elliott LLP, of 1700-1030 W. Georgia St., Vancouver BC V6E 2Y3, Canada
2. MS PARTNERS 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 MS PARTNERS 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 NI51-102 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 MS PARTNERS 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 10th day of January, 2025

YORK HARBOUR METALS INC.

Signed://

"Blair L. Naughty"

Blair L. Naughty

President, CEO & Director



17th floor, 1030 West Georgia St., Vancouver, BC, Canada V6E 2Y3

Tel: 604. 714. 3600 Fax: 604. 714. 3669 Web: manningelliott.com

January 10, 2025

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

Dear Sir/ Mesdames,

Re: York Harbour Metals Inc. (the "Company")

Notice of Change of Auditor

We have read the Notice of Change of Auditor from the Company (the "Notice"), dated January 10, 2025 delivered to us pursuant to Part 4.11 of National Instrument 51-102 – *Continuous Disclosure Obligations*.

In this regard, we confirm that we are in agreement with the statements with respect to Manning Elliott LLP as set out in the Notice, and for other statements, we have no basis to agree or disagree.

Yours truly,

MANNING ELLIOTT LLP

A handwritten signature in black ink that reads 'Manning Elliott LLP' in a cursive script.

Chartered Professional Accountants

MS PARTNERS LLP
CHARTERED PROFESSIONAL ACCOUNTANTS

January 10, 2025

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

Dear Sirs/Mesdames:

**Re: York Harbour Metals Inc. (the "Corporation")
Notice of Change of Auditor Pursuant to National Instrument NI 51-102 (Section 4.11)**

In accordance with Section 4.11 of National Instrument 51-102, we have reviewed the Corporation's Notice of Change of Auditor ("the Notice") dated January 10, 2025. Based on our information to this date, we agree with Statements (2) and (3) contained in the Notice. We have no basis to agree or disagree with Statements (1) and (4) contained in the Notice.

Yours truly,

MS Partners LLP

MS Partners LLP
Chartered Professional Accountants
Licensed Public Accountants