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NOTICE OF CHANGE OF AUDITOR
(National Instrument 51-102 Part 4.11)

TO: Ontario Securities Commission
Alberta Securities Commission
British Columbia Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
MNP LLP, Chartered Professional Accountants
Wasserman Ramsay, Chartered Professional Accountants

RE: Change of Auditor for Appia Rare Earths & Uranium Corp.

Wasserman Ramsay, Chartered Professional Accountants has resigned as the Company's auditor effective **July 29, 2024**. The Company has appointed **MNP LLP**, Chartered Professional Accountants, as the Company's auditor in the place and stead of **Wasserman Ramsay** until the close of the next annual general meeting of the Company.

In accordance with National Instrument 51-102 ("NI 51-102") we confirm that:

- (a) **Wasserman Ramsay**, Chartered Professional Accountants, resigned as auditor of the Company to facilitate the appointment of **MNP LLP**, Chartered Professional Accountants, Mississauga, Ontario;
- (b) **Wasserman Ramsay**, Chartered Professional Accountants, has not expressed any reservation in its reports for the two recently completed fiscal years of the Company, nor for the period from the most recently completed period for which **Wasserman Ramsay**, Chartered Professional Accountants, issued an audit report in respect of the Company and the date of this Notice;
- (c) The resignation of **Wasserman Ramsay**, Chartered Professional Accountants, and appointment of **MNP LLP**, Chartered Professional Accountants, as auditor of the Company were considered and approved by the Board of Directors of the Company;

- (d) 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 period for which **Wasserman Ramsay**, Chartered Professional Accountants, issued an audit report in respect of the Company and the date of this Notice; and
- (e) The Notice of resignation of **Wasserman Ramsay** Chartered Professional Accountants and consent of **MNP LLP** have been reviewed by the Audit Committee and the Board of Directors.

Dated this **29th day of July 2024**.

APPIA RARE EARTHS & URANIUM CORP.

Per “Stephen Burega” (signed)
Stephen Burega
President