

NOTICE OF CHANGE OF YEAR END - NI 51-102 - LOTUS VENTURES INC.

British Columbia Securities Commission.
Pacific Centre, 701 West Georgia St.
Vancouver, B. C.
V7Y 1L2

We hereby give notice required by section 4. (3) of policy NI-51-102:

1. The Issuer intends to change its year end by changing the year end from August 31, 2023 to November 30, 2023.
2. The reason is that the Issuer's auditor has resigned and the Issuer has not yet been able to retain a replacement. This may take time.
3. There are no other approvals required of which we are aware.
4. The following represents the comparative periods and dates of financial statements to be filed

Transition Year

Fiscal Period	Length of Period	Comparative Period	Filing Deadline
Q4 Interims ended August 31, 2023	12	12 months ended August 31, 2022	October 30, 2023
Year ending November 30, 2023	15	12 months ended August 31, 2022	March 29, 2024

New Financial Year

Fiscal Period	Length of Period	Comparative Period	Filing Deadline
Q1 Interims ending February 28, 2024	3	3 months ended February 28, 2023	April 29, 2024
Q2 Interims ending May 31, 2024	6	6 months ended May 31, 2023	July 30, 2024
Q3 Interim ending August 31, 2024	9	9 months ended August 31, 2023	October 30, 2024
Year Ending November 30, 2024	12	15 months ended November 30, 2023	March 31, 2025

October 24, 2023

Dale McClanaghan, President and CEO

