

NOTICE OF CHANGE IN YEAR-END
PURSUANT TO SECTION 4.8 OF NATIONAL INSTRUMENT 51-102
Continuous Disclosure Obligations

1. Change of Financial Year-end

Notice is hereby given that pursuant to Section 4.8 of National Instrument 51-102 *Continuous Disclosure Obligations* (the "**NI 51-102**"), Christina Lake Cannabis Corp. (the "**Corporation**" or the "**Issuer**") has decided to change its financial year-end from November 30 to February 28.

2. Reason for change of year-end

The Issuer is changing its year-end to better align with its crop and business cycles, and to additionally facilitate the audit process given the significant demand the Issuer has observed in recent years for audit services for issuers that have a year-end of November 30. The Issuer believes that changing the year end to February 28 will improve the efficiency of available audit, accounting and tax resources, and as a result, the change is in the Issuer's best interests.

3. The Issuer's old financial year-end

The old financial year-end for the Issuer was November 30.

4. The Issuer's new financial year-end

The new financial year-end for the Issuer is February 28.

5. The length and ending date of the periods, including the comparative periods, of the interim and annual financial statements to be filed for the Issuer's transition year and its new financial year and the filing deadlines prescribed under sections 4.2 and 4.4 of NI 51-102 for the interim and annual financial statements for the Issuer's transition year.

Fifteen months ended February 28, 2025.

Transition Year

November 30, 2023 – February 28, 2025 (transition year)

<u>Length of Period</u>	<u>End Date of Period</u>	<u>Comparative Period</u>	<u>Filing Deadline</u>
3 months	February 29, 2024	3 months ended February 28, 2023	June 28, 2024 (filed)
6 months	May 31, 2024	6 months ended May 31, 2023	July 30, 2024 (filed)
9 months	August 31, 2024	9 months ended August 31, 2023	October 30, 2024
12 months	November 30, 2024	12 months ended November 30, 2023	January 29, 2025
15 months	February 28, 2025	12 months ended November 30, 2023	June 30, 2025

New Financial year

<u>Period</u>	<u>Length of Period</u>	<u>End Date of Period</u>	<u>Comparative Period</u>	<u>Filing Deadline</u>
Interim financials (<i>First Quarter</i>)	3 months	May 31, 2025	3 months ended May 31, 2024	July 30, 2025
Interim financials (<i>Second Quarter</i>)	6 months	August 31, 2025	6 months ended August 31, 2024	October 30, 2025
Interim financials (<i>Third Quarter</i>)	9 months	November 30, 2025	9 months ended November 30, 2024	January 29, 2026
Audited Annual Financial Statements	12 months	February 28, 2026	15 months ended February 28, 2025	June 29, 2026

DATED at Vancouver, British Columbia, this 30th day of August, 2024.

CHRISTINA LAKE CANNABIS CORP.

Per: /s/"Ryan Smith"
Name: Ryan Smith
Title: Chief Financial Officer