#### **NURAN WIRELESS INC.**

# NOTICE OF CHANGE IN YEAR-END Pursuant to Section 4.8 of National Instrument 51-102

Nuran Wireless Inc. (the "**Reporting Issuer**") hereby provides notice pursuant to Section 4.8 of National Instrument 51-102 - *Continuous Disclosure Obligations* that it has decided to change its financial year-end from October 31 to December 31.

# **Reason for the Change**

The Reporting Issuer has decided to change its financial year-end to December 31 so that its financial year-end will match other publicly traded companies in similar sectors. In addition, the calendar year-end coincides with financial, taxation and operational cycles.

#### Old Financial Year-End

The old financial year-end of the Reporting Issuer was October 31.

#### **New Financial Year-End**

The new financial year-end of the Reporting Issuer is December 31.

### **Transition Year**

The transition year of the Reporting Issuer is the 14 months ended December 31, 2021.

Length and Ending Date of the Periods, including the Comparative Periods, of the Interim and Annual Financial Statements to be Filed for the Transition Year and the New Financial Year

#### **Transition Year**

Financial Statements	Period Ended	Comparative Period Ended
Unaudited Period	12 months ended October 31, 2021	12 months ended October 31, 2020
Audited Period	14 months ended December 31, 2021	12 months ended October 31, 2020

## New Financial Year

Financial		
Statements	Period Ended	Comparative Period Ended
Unaudited Period	3 months ended March 31, 2021	3 months ended April 30, 2020
Unaudited Period	6 months ended June 30, 2021	6 months ended July 31, 2020
Unaudited Period	9 months ended September 30, 2021	9 months ended October 31, 2020
Audited Period	12 months ended December 31, 2021	14 months ended December 31, 2020

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# Filing Deadlines for Transition Year

The Reporting Issuer is required to file its unaudited financial statement for the 12 months ended October 31, 2021 by no later than December 31, 2021.

The Reporting Issuer is required to file its audited financial statements for the 14 months ended December 31, 2021 by no later than April 30, 2022.

Date: November 29, 2021

# **NURAN WIRELESS INC.**

Per: "Francis Létourneau"

Francis Létourneau

Chief Executive Officer and Director