

Auxico Resources Canada Inc.

201 Notre Dame Street W., Suite 500 Montréal, Québec H2Y 1T4

NOTICE OF CHANGE OF AUDITOR

To: Autorité des marchés financiers Ontario Securities Commission Alberta Securities Commission British Columbia Securities Commission

And To: MNP LLP

Re: Notice of Change of Auditor pursuant to Section 4.11 of *Regulation 51-102 respecting Continuous Disclosure Obligations* (Regulation 51-102)

Dear Sirs/Mesdames:

Re: Notice Regarding Change of Auditor Pursuant to Regulation 51-102 (the Notice)

Notice is hereby given pursuant to section 4.11 of Regulation 51-102 of a change of auditor of Auxico Resources Canada Inc. (the **Corporation**).

1. The Audit Committee of the Corporation has recommended that MNP LLP (the **Successor Auditor**) be appointed to fill in the vacancy in the office of auditor created by the previously announced resignation of BDO Canada LLP until the next annual meeting of shareholders of the Corporation.

2. The Board of Directors of the Corporation has considered the recommendation of the Audit Committee and has appointed the Successor Auditor as auditor of the Corporation to hold office until the next annual meeting of shareholders of the Corporation.

3. The Notice and letter of the auditor have been reviewed by the Audit Committee and the Board of Directors of the Corporation.

Dated this 13th day of November, 2024.

AUXICO RESOURCES CANADA INC.

By: <u>(s) Pierre Gauthier</u> Pierre Gauthier, CEO