

ENVIROMETAL TECHNOLOGIES INC.
208-6741 Cariboo Rd.
Burnaby BC, V3N 4A3

NOTICE OF CHANGE OF AUDITOR

TO: MNP LLP, Chartered Professional Accountants.
AND TO: WDM, Chartered Professional Accountants

NOTICE IS HEREBY GIVEN that, on the advice of the Audit Committee of the Company, the Board of Directors of the Company resolved on November 28, 2023 that:

- (a) The resignation of MNP LLP, Chartered Professional Accountants, on November 28, 2023, as auditors of the Company be accepted, and
- (b) WDM, Chartered Professional Accountants, be appointed as auditors of the Company to be effective November 28, 2023, to hold office until the next annual meeting at a remuneration to be fixed by the directors.

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

- (a) MNP LLP, Chartered Professional Accountants, resigned on its own initiative as auditor of the Company;
- (b) MNP LLP, Chartered Professional Accountants, has not expressed any reservation in its reports for the two most recently completed fiscal years of the Company, nor for the period from the most recently completed period for which MNP LLP, Chartered Professional Accountants, issued an audit report in respect of the Company and the date of this Notice;
- (c) the resignation of MNP LLP, Chartered Professional Accountants, and appointment of WDM, Chartered Professional Accountants, as auditors of the Company were considered by the Audit Committee 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 MNP LLP, Chartered Professional Accountants issued an audit report in respect of the Company and the date of this Notice; and
- (e) the Notice and Letters of the Auditors have been reviewed by the Audit Committee and the Board of Directors.

Dated as of November 28, 2023.

ENVIROMETAL TECHNOLOGIES INC.

Per: /s/ Wayne Moorhouse
Wayne Moorhouse