

**HAPUNA VENTURES INC**

**NOTICE OF CHANGE OF AUDITOR**

(National Instrument 51-102)

TO: DeVisser Gray LLP  
Suite 401 – 905 W. Pender Street, Vancouver, British Columbia, V6C 1L6

AND TO: Charlton & Company, Chartered Professional Accountants  
Suite 1735 – 555 Burrard Street, Vancouver, British Columbia, V7X 1M9

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Pursuant to Section 4.11(7) of National Instrument 51-102 *Continuous Disclosure Obligations* ("NI 51-102"), Hapuna Ventures Inc. (the "Company") hereby gives notice of the change of its auditor from DeVisser Gray LLP (the "Former Auditor") to Charlton & Company, Chartered Professional Accountants (the "Successor Auditor").

In accordance with NI 51-102, the Company hereby states that:

- (a) the Former Auditor has resigned at the Company's request, effective January 21, 2020;
- (b) the resignation of the Former Auditor and the appointment of the Successor Auditor as the Company's auditor have been considered and approved by the Company's audit committee and board of directors;
- (c) the Former Auditor's report on the Company's financial statements for the years ended September 30, 2018 and 2017 did not express a modified opinion; and
- (d) there have been no "reportable events" within the meaning of Section 4.11(1) of NI 51-102.

DATED this 21st day of January, 2020.

HAPUNA VENTURES INC.

Per: VINCENT WONG, CEO

*"Vincent Wong" (signed)*

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Authorized Signatory