

## NOTICE OF CHANGE OF AUDITOR

**TO:** British Columbia Securities Commission,  
Alberta Securities Commission  
Ontario Securities Commission

**AND TO:** Crowe MacKay LLP, Chartered Professional Accountants

**AND TO:** Saturna Group Chartered Professional Accountants LLP

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**NOTICE IS HEREBY GIVEN** pursuant to Section 4.11 of National Instrument 51-102 - *Continuous Disclosure Obligations* (“NI 51-102”) that Cross River Ventures Corp. (the “**Corporation**”) has changed its auditors from Crowe MacKay LLP, Chartered Professional Accountants (the “**Former Auditor**”) to Saturna Group Chartered Professional Accountants LLP (the “**Successor Auditor**”) effective April 22, 2024.

In accordance with Section 4.11(7), the Corporation confirms that:

- (a) the Former Auditor has resigned on their initiative effective April 22, 2024;
- (b) the Corporation appointed Saturna Group Chartered Professional Accountants LLP as the successor auditor of the Corporation effective April 22, 2024;
- (c) the resignation of the Former Auditor and the appointment of the Successor Auditor as auditors of the Corporation have been considered and approved by the Audit Committee and the Board of Directors of the Corporation;
- (d) the Former Auditor’s report on any of the Corporation’s financial statements for the year ended January 31, 2023, did not contain any reservation;
- (e) there have been no “reportable events” in connection with the audits of the two most recently completed fiscal years of the Corporation, nor for the period from the most recently completed period for which the Former Auditor issued an audit report in respect of the Corporation and the date of this Notice as defined in section 4.11(1) of NI 51-102; and
- (f) the content of this Notice has been reviewed by the Audit Committee and the Board of Directors of the Corporation

**DATED** this 22<sup>nd</sup> day of April 2024

**Cross River Ventures Corp.**

“/s/Alan Sye”

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Alan Sye, Chief Financial Officer