

# **FENIXORO GOLD CORP.**

## **NOTICE OF CHANGE OF AUDITORS**

**TO:** Clearhouse LLP, Chartered Professional Accountants

**AND TO:** PKF Antares, Chartered Professional Accountants

### **TAKE NOTICE THAT:**

- (a) Clearhouse LLP, Chartered Professional Accountants, the former auditors of **FENIXORO GOLD CORP.** (the "Corporation") have tendered their resignation effective January 4, 2023, and the Board of Directors of the Corporation on January 10, 2023 have appointed PKF Antares, Chartered Professional Accountants, as successor auditors in their place;
- (b) the resignation of Clearhouse LLP, Chartered Professional Accountants, and the appointment of PKF Antares, Chartered Professional Accountants, in their place have been approved by the Board of Directors of the Corporation;
- (d) there have been no reservations contained in the former auditor's report on the financial statements of the Corporation commencing at the beginning of the most recently completed fiscal year and ending on February 28, 2022; and
- (e) there are no reportable events (as defined in 7(e) of National Instrument 51-102).

**DATED** at Toronto, Ontario this 8<sup>th</sup> day of March, 2023.

**BY ORDER OF THE BOARD**

*/s/ Jing Peng*

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Jing Peng,  
**Chief Financial Officer**