

LIDA RESOURCES INC.  
**NOTICE OF CHANGE OF AUDITORS**  
PURSUANT TO NATIONAL INSTRUMENT 51-102 (“NI 51-102”)

January 12, 2022

TO: HARBOURSIDE CPA LLP

AND TO: SMYTHE LLP

AND TO:  
Canadian Securities Exchange  
Alberta Securities Commission  
British Columbia Securities Commission  
Ontario Securities Commission

Dear Sirs/Mesdames:

**Re: Notice Regarding Proposed Change of Auditor Pursuant to NI 51-102**

Notice is hereby given that on January 12, 2022, the Board of Directors of Lida Resources Inc. (the “**Company**”) determined:

1. to accept the resignation of Smythe LLP (the “**Former Auditor**”) dated January 12, 2022, as auditor of the Company; and
2. to engage Harbourside CPA LLP (the “**Successor Auditor**”), as auditor of the Company, effective January 12, 2022.

There were no reservations in the Former Auditor's reports on the financial statements of the Company for the fiscal years ended August 31, 2020 and 2019. There are no "reportable events" (as that term is defined in National Instrument 51- 102 Continuous Disclosure Obligations) between the Company and the Former Auditor.

The contents of this Notice and the resignation of the Former Auditor and the proposed appointment of the Successor Auditor were approved by the Audit Committee and the Board of Directors of the Company.

**DATED** at Vancouver, British Columbia this 12<sup>th</sup> day of January, 2022.

**BY ORDER OF THE BOARD OF DIRECTORS OF  
LIDA RESOURCES INC.**

*“Geoff Balderson” (Signed)*

Geoff Balderson  
Chief Financial Officer