

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

October 26, 2022

TO: Harbourside CPA LLP

AND TO: DMCL Chartered Professional Accountants

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 October 26, 2022, the Board of Directors of Lida Resources Inc. (the “Company”) determined:

1. The resignation of Harbourside CPA (“**Harbourside**”) Chartered Professional Accountants as auditors of the Company effective August 31, 2022 be accepted; and
2. The appointment DMCL Chartered Professional Accountants (“**DMCL**”), as auditors of the Company, effective October 26, 2022, until the next annual meeting of the Company, be approved.

Harbourside did not express any reservation or modified opinion in its report for the year ended August 31, 2021, and for the period from the most recently completed period for which Harbourside issued an audit report in respect of the Company and the date of this Notice. 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 26th day of October, 2022.

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

“Geoff Balderson” (Signed)

Geoff Balderson
Chief Financial Officer