

## **NOTICE OF CHANGE IN CORPORATE STRUCTURE**

### **Pursuant to Section 4.9 of National Instrument 51-102 Continuous Disclosure Obligations**

#### **1. Names of Parties to the Transaction**

Altum Resource Corp. changed its name to "GoldHaven Resources Corp. " (the "Company").

#### **2. Description of the Transaction**

Effective July 3, 2020 and pursuant to a directors' resolution dated April 29, 2020, the Company has approved the Company change its corporate name from "Altum Resource Corp." to "GoldHaven Resources Corp." (the "Name Change").

The Shares began trading on the Canadian Stock Exchange (the "CSE") under its new name and trading symbol "GOH" at market open on July 3, 2020. The Company's new CUSIP number and ISIN for the Shares are CA38149V1031 and 38149V103

#### **3. Effective Date of the Transaction**

July 3, 2020

#### **4. Names of Each Party, if any, that Ceased to be a Reporting Issuer after the Transaction and of each Continuing Entity.**

Not applicable.

#### **5. Date of the Reporting Issuer's First Financial Year-End after the Transaction, if applicable.**

Not applicable.

#### **6. The Periods, including comparative periods, if any, of the Interim and Annual Financial Statements Required to be Filed for the Reporting Issuer's First Financial Year after the Transaction, if applicable.**

Not applicable.

#### **7. Documents filed under 51-102 that describe the Transaction**

On June 30, 2020, the Company disseminated and filed on SEDAR a news release announcing the Name Change.

On June 30, 2020 the Company filed on SEDAR a certificate of name change issued by British Columbia Registrar of Companies in respect of the Name Change.

The Company expects to file on SEDAR a material change report in respect of the Name Change.