

79 Resources Ltd.
NOTICE OF CHANGE OF AUDITOR

TO: Davidson & Company LLP

AND TO: A Chan & Company LLP, Chartered Professional Accountant

TAKE NOTICE THAT:

- (a) Davidson & Company LLP the former auditors (the “Former Auditors”) of 79 Resources Ltd. (the "Corporation") have been requested to tender their resignation as the auditors of the Corporation effective February 3, 2022 and the directors of the Corporation on February 3, 2022 appointed A Chan & Company LLP, Chartered Professional Accountant (the “Successor”), as the Corporation’s successor auditors;
- (b) the Former Auditors were requested to resign by the Corporation;
- (c) the resignation of the Former Auditors and the appointment of the Successor has been approved by the audit committee and confirmed by the board of directors of the Corporation;
- (d) there have been no reservations contained in the Former Auditor's reports on any of the previous financial statements of the Corporation; and
- (e) there are no reportable events (as defined in National Instrument 51-102).

DATED at Vancouver, British Columbia, Canada this 3rd day of February, 2022.

BY ORDER OF THE BOARD

“Ryan Kalt”

Ryan Kalt, Chief Executive Officer