

**Taurus Gold Corp.
(the "Company")**

**NOTICE OF CHANGE OF AUDITOR
(National Instrument 51-102 – *Continuous Disclosure Obligations*)**

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

AND TO: Charlton & Company, Chartered Professional Accountants ("**Charlton**")
Davidson & Company LLP, Chartered Professional Accountants ("**Davidson**")

RE: Notice Regarding Change of Auditor Pursuant to Section 4.11 of National Instrument 51-102 – *Continuous Disclosure Obligations* ("**NI 51-102**")

The Company hereby gives notice pursuant to section 4.11 of NI 51-102 as follows:

1. Effective October 29, 2024 (the "**Effective Date**"), Davidson has resigned as auditor of the Company at the request of the Company.
2. Charlton has been appointed as auditor of the Company to fill the vacancy, to hold office commencing on the Effective Date until the close of the next annual meeting of shareholders of the Company.
3. The resignation of Davidson and appointment of Charlton were considered and approved by the Company's audit committee and board of directors.
4. There have been no modified opinions in the reports from Davidson on the Company's financial statements for the period commencing at the beginning of the Company's two most recently completed financial years and ending on the Effective Date.
5. In the opinion of the Company, as at the date hereof, there have been no reportable events (as defined in NI 51-102) in connection with the audits for the period commencing at the beginning of the Company's two most recently completed financial years and ending on the Effective Date.

DATED this 29th day of October 2024.

Taurus Gold Corp.

By: (signed) "Frank Lagiglia"
Name: Frank Lagiglia
Title: CEO