

AMENDMENT TO MINERAL PROPERTY OPTION AGREEMENT

This Amendment Agreement is dated effective (the "Effective Date") the 9th day of September, 2020.

BETWEEN: DIVITIAE RESOURCES LTD. of 1304 Steeple Drive, Coquitlam, B.C, V3E 1K2

(the "Optionor")

AND: GOLD TREE RESOURCES LTD., #21 – 2986 Coast Meridian Rd
Port Coquitlam, British Columbia V3B 3M8

(the "Optionee")

WHEREAS the Optionor and the Optionee entered into a mineral property option agreement (the "Agreement") dated effective the 10th day of September, 2019 whereby the Optionee was granted an option to acquire from the Optionor a 100% legal and beneficial right, title and interest in and to certain mining claims situated in the Quesnel Terrane in north central British Columbia, more particularly described in Schedule "A" attached hereto (collectively the "Property");

AND WHEREAS the Optionor wishes to grant and the Optionee wishes to be granted an option to acquire a 100% undivided beneficial right, title and interest in and to the Property upon the terms and conditions in this Agreement.

NOW THEREFORE in consideration of the premises and the mutual covenants and agreements herein contained and for other good and valuable consideration, the receipt and sufficiency of which is acknowledged, the parties agree as follows:

1. The words "on or before the first anniversary of the Effective Date" in Section 3(a)(ii) of the Agreement are hereby deleted and replaced with the words "on or before February 28, 2021".
2. The words "on or before the first anniversary of the Effective Date" in Section 3(b)(i) of the Agreement are hereby deleted and replaced with the words "on or before February 28, 2021".
3. In all other ways, the Agreement remains in full force and unamended hereby.
4. This Agreement may be executed in any number of counterparts and in electronic form (including by email) with the same effect as if the parties had signed the same document.

IN WITNESS WHEREOF the parties hereto have executed these presents as of the day and year first above written.

DIVITIAE RESOURCES LTD.

s/"Adrian Smith"

GOLD TREE RESOURCES LTD.

s/"Kosta Tsousis"

SCHEDULE "A"

The Property consists of 3 mining claims in the Quesnel Terrane of British Columbia. The following lists the tenure numbers, claim names, area in hectares and the expiry dates:

Tenure #	Claim Name	Area in [ha]	Expiry Date
1067441	SKYGOLD 1	1910.28	2022/JUN/27
1069344	SKYGOLD 2	1910.95	2022/JUN/27
1069345	SKYGOLD 3	1911.01	2022/JUN/27
	TOTAL [ha.]	5732.24	