

**WESTMOUNT MINERALS CORP.**

the ('Company')

**NOTICE OF CHANGE OF AUDITOR**

TO: Harbourside CPA, LLP

AND TO: Davidson & Company LLP

British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission

Dated: November 1, 2022

**NOTICE IS HEREBY GIVEN THAT**, on the advice of the Audit Committee of the Company, the Board of Directors of the Company resolved as of November 1, 2022, that: (a) the resignation of Harbourside CPA, LLP with effect from August 31, 2022, as auditor of the Company be accepted, and (b) Davidson & Company LLP be appointed as auditor of the Company effective as of November 1, 2022, to hold office at a remuneration to be fixed by the directors until the next annual meeting of the Company.

In accordance with National Instrument 51-102 ('NI 51-102') we confirm that:

- (a) Harbourside CPA, LLP has resigned as auditor of the Company;
- (b) Harbourside CPA, LLP has not expressed a modified opinion in its reports for the period from their date of appointment, being April 14, 2021 to August 31, 2022, and for the fiscal year of the Company ended March 31, 2022 for which Harbourside CPA, LLP has last issued an audit report;
- (c) the resignation of Harbourside CPA, LLP and appointment of Davidson & Company LLP as auditor of the Company were considered by the members of the Audit Committee and approved by the Board of Directors of the Company; and
- (d) in the opinion of the Board of Directors of the Company, no "reportable event", as defined in NI 51-102, has occurred in connection with the audit for the period from March 31, 2022 to November 1, 2022, and for the fiscal year of the Company ended March 31, 2022 in respect of the Company and until the date of this Notice.

**WESTMOUNT MINERALS CORP.**

*per: "David Tafel"*

Chief Executive Officer