

**NOTICE OF CHANGE OF AUDITOR
(National Instrument 51-102)**

TO: Ontario Securities Commission
20 Queen Street West
20th Floor
Toronto, ON M5H 3S8

British Columbia Securities Commission
710 W. Georgia Street
PO Box 10142, Pacific Center
Vancouver, BC V7Y 1L2

Davidson & Company LLP
Chartered Professional Accountants
Suite 1200 – 609 Granville Street
Vancouver, BC V7Y 1H4

Adam Sung Kim Ltd.
Chartered Professional Accountant
Unit# 172 - 4300 North Fraser Way
Burnaby, BC V5J 5J8

RE: Notice Regarding Change of Auditor Pursuant National Instrument 51- 102

Pursuant to Section 4.11(7) of National Instrument 51-102, Great Eagle Gold Corp. (the "**Company**") hereby gives notice of the change of its auditor from Adam Sung Kim Ltd. to Davidson & Company LLP. In accordance with National Instrument 51-102, the Company hereby states that:

1. Adam Sung Kim Ltd. resigned at our request as the Company's auditor, effective September 11, 2024;
2. Davidson & Company LLP has been appointed as the Company's auditor, effective September 11, 2024;
3. the resignation of Adam Sung Kim Ltd. and the appointment of Davidson & Company LLP as the Company's auditor have been considered and approved by the Company's Audit Committee and Board of Directors;
4. Adam Sung Kim Ltd.'s audit report on the Company's financial statements for the year ended June 30, 2023 did not express a modified opinion; and
5. there have been no "reportable events" within the meaning assigned under subsection 4.11(1) of National Instrument 51-102.

DATED the 11th day of September, 2024.

GREAT EAGLE GOLD CORP.

Per:

(signed) Christopher Hansen
Christopher Hansen
Director