AQUAZOOM HYDROPOWER SOLUTIONS INC. NOTICE OF CHANGE OF YEAR-END

Pursuant to Section 4.8 of National Instrument 51-102 Continuous Disclosure Obligations

1. Change of Financial Year-End

The Board of Directors of Aquazoom Hydropower Solutions Inc. (the "Reporting Issuer") has decided to change its financial year end from May 31 to August 31. The next financial year-end of the Reporting Issuer will occur on August 31, 2022.

2. Reason for the Change

The change in the financial year end from May 31 to August 31 will allow the Reporting Issuer to provide continuous disclosure information with its commencement of active business activity since becoming a reporting issuer July 14, 2022.

3. Old Year End of Reporting Issuer

May 31

4. New Year End of Reporting Issuer

August 31

5. Transition Year

12 months ended August 31, 2022

6. Length and ending date of the periods, including the comparative periods, of each Interim Financial Report and the Annual Financial Statements to be filed for the Reporting Issuer's transition year and its new financial year

Transition Year	Comparative Annual Financial Statements to Transition Year	Interim Periods for Transition Year	Comparative Interim Periods to Interim Periods in Transition Year
15 months ended August 31, 2022	From the date of incorporation March 11, 2021 to May 31, 2021 ¹	3 months ended August 31, 2022	N/A
		6 months ended November 31, 2022	N/A
		9 months ended February 28, 2022	N/A

¹ The Issuer was a wholly owned subsidiary Explorinvest Capital Corp. until July 4, 2022, when shares of the Company were distributed pursuant to the Plan of Arrangement distribution.

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New Financial Year	Comparative Annual Financial Statements to New Financial Year	Interim Periods for New Financial Year	Comparative Interim Periods to Interim Periods in New Financial Year
12 months ended August 31, 2023	15 months ended August 31, 2022	3 months ended November 30, 2022	3 months ended August 31, 2022
		6 months ended February 28, 2022,	6 months ended November 30, 2022
		9 months ended May 31, 2022	9 months ended February 28, 2022

Filing deadline for the annual transitional 15 months annual year ending August 31, 2022 is December 31, 2022.

DATED this 27th day of September, 2022.

Aquazoom Hydropower Solutions Inc.

Per: <u>(signed) "Donald Gordon"</u> Donald Gordon

Chief Financial Officer