

WESTERN STAR RESOURCES INC.
NOTICE OF CHANGE OF AUDITOR

(National Instrument 51-102)

TO: Mao & Ying LLP, Chartered Professional Accountants
Davidson & Company LLP, Chartered Professional Accountants
British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Financial Services Commission
Ontario Securities Commission
Canadian Securities Exchange

Western Star Resources Inc. Resources Inc. (the “**Company**”) gives the following notice (the “**Notice**”) in accordance with Section 4.11 of National Instrument 51-102 *Continuous Disclosure Obligations* (“**NI 51-102**”) that:

- (a) at the request of the Company, Mao & Ying LLP, Chartered Professional Accountants (“**M&Y**”), of Suite 1488, 1188 West Georgia Street, Vancouver, BC V6E 4A2, has agreed to step down as auditor of the Company effective March 4, 2024;
- (b) the Company appointed Davidson & Company LLP, Chartered Professional Accountants (“**Davidson**”), of Suite 1200, 609 Granville Street, Pacific Centre, Vancouver, BC V7Y 1G6;
- (c) the resignation of M&Y and the appointment of Davidson as auditor of the Company were considered and approved by the board of directors of the Company;
- (d) MNP has not expressed a modified opinion on any of the financial statements of the Company commencing at the beginning of the two most recently completed financial years and ending on the date of resignation; and
- (e) there has been no “reportable event”, as defined in Section 4.11(1) of NI-51-102.

Dated: March 4, 2024.

WESTERN STAR RESOURCES INC.

By: _____

Monty Sutton
Chief Financial Officer