

CENTAURUS ENERGY INC.
(the “Corporation”)

**NOTICE OF CHANGE OF AUDITOR PURSUANT TO
SECTION 4.11 OF NATIONAL INSTRUMENT 51-102**

Alberta Securities Commission
British Columbia Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
The Manitoba Securities Commission
Ontario Securities Commission
Financial and Consumer Services Commission, New Brunswick
Nova Scotia Securities Commission
Office of the Superintendent of Securities, Prince Edward Island
Office of the Superintendent of Securities Service, Newfoundland and Labrador
TSX Venture Exchange
Crowe MacKay Canada LLP
Gallo LLP

January 17, 2023

Dear Sirs/Mesdames:

**Re: Notice of Change of Auditor Pursuant to Section 4.11 of National Instrument 51-102 –
Continuous Disclosure Obligations (“NI 51-102”)**

Notice is hereby given of a change of auditor of Centaurus Energy Inc. (the “**Corporation**”). Effective December 19, 2022, Crowe MacKay Canada LLP (“**Crowe MacKay**”) resigned as the Corporation’s auditor. Effective January 17, 2023 the directors of the Corporation resolved to appoint Gallo LLP (“**Gallo**”) as the Corporation’s successor auditor, subject to compliance with all applicable statutory requirements.

The resignation of Crowe MacKay as auditor did not occur because of any reportable disagreement or unresolved issue involving the Corporation, or any consultation with the successor auditor and was considered, approved and recommended by the Corporation’s board of directors. The decision to appoint Gallo as successor auditor was also considered, approved and recommended by the Corporation’s board of directors and will be put before shareholders for approval at the next annual general meeting of the shareholders of the Corporation.

In the opinion of the Corporation, there have been no: (i) reservations in the auditor’s reports on any of the Corporation’s financial statements relating to the “relevant period” as that term is defined in Section 4.11 of NI 51-102; nor (ii) any “reportable events” as that term is defined in Section 4.11 of NI 51-102.

This Notice has been reviewed and approved by the board of directors of the Corporation.

**BY ORDER OF THE BOARD OF DIRECTORS OF
CENTAURUS ENERGY INC.**



David Izwil
Interim Chief Executive Officer and Director