

NOTICE OF CHANGE OF AUDITOR

(pursuant to NI 51-102, para. 4.11 (7))

TAKE NOTICE THAT:

1. At the request of the management of Colossus Resources Corp. (the “**Reporting Issuer**”), Manning Elliott LLP resigned as auditor of the Reporting Issuer on **August 11, 2022**.
2. The resignation of the Manning Elliott LLP as auditor for the Reporting Issuer (“**former auditor**”) and the appointment of Baker Tilly WM LLP of 900 - 400 Burrard St. Vancouver, BC, Canada V6C 3B7 as the interim successor auditor (“**successor auditor**”) was considered and approved by the board of directors of the Reporting Issuer.
3. There were no reservations in the auditors' reports in the financial statements for the fiscal period ending May 31, 2021 being the most recently completed audits. No audits were performed for any period subsequent to the last fiscal period.
4. In the opinion of the Reporting Issuer there are no reportable events relating to a disagreement, unresolved issue or consultation between the former auditor and the Reporting Issuer.

Dated: **August 11, 2022**

COLOSSUS RESOURCES CORP.

Per: “Vivian Katsuris”
Authorized Signatory
Name: Vivian Katsuris