

Notice of Change of Auditor

July 19, 2019

Regulators applicable to issuer

**Dear Sirs:**

**Re: Notice of Change of Auditor (the "Notice")**

This Notice is made pursuant to Section 4.11 *Change of Auditor* of National Instrument 51-102 *Continuous Disclosure Obligations*.

At the request of Discovery Harbour Resources Corp. (the "Company"), A. Chan and Company, Chartered Accountants has resigned its position as the auditor for the Company effective as of the date hereof. There have been no reportable disagreements between the Company and A. Chan and Company, Chartered Accountants.

There have been no adverse or qualified opinions or denials of opinion or similar reservations contained in the Auditor's report on any financial information or financial statement of the Company in the two most recent completed fiscal years preceding the date of this notice.

The Company has appointed Manning Elliott LLP as the new auditor of the Company.

The termination of A. Chan and Company, Chartered Accountants as the Company's auditor and the appointment of Manning Elliott LLP as the new auditor of the Company were approved by the Company's Board of Directors.

Dated at Vancouver, British Columbia, this 19<sup>th</sup> day of July, 2019.

Yours truly,

**DISCOVERY HARBOUR RESOURCES CORP.**

Per:



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Mark Fields

Director