

## NOTICE OF CHANGE OF AUDITOR

To: Manning Elliott LLP, Chartered Professional Accountants  
And To: McGovern Hurley LLP, Chartered Professional Accountants

And To: British Columbia Securities Commission  
Alberta Securities Commission

Discovery Harbour Resources Corp. (the “**Company**”) is issuing this notice pursuant to section 4.11 of National Instrument 51-102 – *Continuous Disclosure Obligations* (“**NI 51-102**”) of the change of its auditor from Manning Elliott LLP (the “**Former Auditor**”) to McGovern Hurley LLP (the “**Successor Auditor**”). In accordance with NI 51-102, the Company hereby states that:

1. Effective as of September 3, 2025, the Former Auditor resigned as auditor of the Company on their own initiative;
2. The Successor Auditor was appointed as the Company’s Auditor effective September 3, 2025 to fill the vacancy and to hold office until the next annual meeting of shareholders of the Company;
3. The resignation of the Former Auditor and the appointment of the Successor Auditor have been considered and approved by the Company’s audit committee and board of directors (the “**Board**”);
4. The Former Auditor has not issued any modified opinions on the annual financial statements of the Company for the two fiscal years preceding the date of this Notice nor for any interim financial information for any subsequent period preceding the date of this Notice;
5. In the opinion of the Company, there have been no “reportable events”, as that term is defined in NI 51-102, between the Company and the Former Auditor preceding the resignation, and as of the date of this notice; and
6. This Notice and letters from the Former Auditor and the Successor Auditor have been reviewed by the Company’s audit committee and Board.

Dated at Vancouver, British Columbia this 3rd day of September, 2025.

### **DISCOVERY HARBOUR RESOURCES CORP.**

Per: “Jeremy Woodgate”  
Jeremy Woodgate  
Chief Financial Officer