

**KERMODE RESOURCES LTD.
NOTICE OF CHANGE OF AUDITORS PURSUANT TO
NATIONAL INSTRUMENT 51-102**

To: **Alberta Securities Commission
British Columbia Securities Commission
TSX Venture Exchange**

And To: **Davidson & Company
MNP LLP**

Kermode Resources Ltd. (the “**Company**”) gives the following notice in accordance with Section 4.11 of National Instrument 51-102 *Continuous Disclosure Obligations* (“**NI-102**”) as follows:

1. Davidson & Company (the “**Former Auditor**”) tendered their resignation, as auditors of the Company effective October 2, 2025 and the directors of the Company have appointed MNP LLP (“**MNP**”), as successor auditors in their place.
2. The resignation of the Former Auditor has been considered by the Board of Directors of the Company, and the appointment of MNP in their place have been approved by the Board of Directors of the Company.
3. There have been no modified opinions contained in the Former Auditor’s reports on any of the previous financial statements of the Company.
4. There have been no “reportable events” (as such term is defined in NI-102).

DATED this 2nd day of October, 2025.

KERMODE RESOURCES LTD.

“Carlo Rigillo”

Carlo Rigillo
Chief Executive Officer and Director