



Stellar AfricaGold Inc.

Notice of Change of Auditor

TO: The Shareholders of Stellar AfricaGold Inc.

AND TO: British Columbia Securities Commission,
Alberta Securities Commission,
Quebec Securities Commission

Stellar AfricaGold Inc. (the "Corporation") hereby gives notice pursuant to National Instrument 51-102 ("NI51-102") of the following:

1. Raymond Chabot Grant Thornton, Chartered Professional Accountants, (the "Predecessor Auditor") has resigned as the Corporation's auditor effective September 18, 2017.
2. The Predecessor Auditor resigned at the Corporation's request.
3. The request of resignation of the Predecessor Auditor as auditor of the Corporation and the appointment of Morgan & Company LLP, Chartered Accountants, (the "Successor Auditor") P.O. Box 10007, Pacific Centre, Suite 1630 – 609 Granville Street, Vancouver, BC V7Y 1A1 were approved by Stellar's board of directors on September 14, 2017.
4. The Predecessor Auditor's report on any of the Corporation's financial statements relating to the relevant period did not express any modified opinion.
5. The Corporation further confirms that there were no reportable events as that term is defined in NI51-102 and in its opinion there are no reportable events pending as at the date hereof.

Dated at Vancouver, British Columbia this 18th day of September, 2017.

STELLAR AFRICAGOLD INC.

John Cumming, President

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