

**STELLAR AFRICAGOLD INC.
NOTICE OF CHANGE OF AUDITOR**

TO: Smythe, LLP, Chartered Professional Accountants

AND TO: Jones & O'Connell, LLP, Chartered Professional Accountants

TAKE NOTICE THAT:

- (a) Smythe LLP, the former auditors (the "Former Auditors") of Stellar AfricaGold Inc. (the "Corporation") have tender their resignation as the auditors of the Corporation effective December 5, 2022 and the directors of the Corporation on October 5, 2023 appointed Jones & O'Connell, LLP, Chartered Professional Accountants (the "Successor"), as the Corporation's successor auditors;
- (b) the resignation of the Former Auditors and the appointment of the Successor has been approved by the audit committee and confirmed by the board of directors of the Corporation;
- (c) there have been no reservations contained in the Former Auditor's reports on any of the previous financial statements of the Corporation; and
- (e) there are no reportable events (as defined in National Instrument 51-102).

DATED at Vancouver, British Columbia, Canada this 5th day of October, 2023.

BY ORDER OF THE BOARD

s/"John Cummings"

John Cummings, Executive Chairman and Director