

**HISPANIA RESOURCES INC.  
NOTICE OF CHANGE OF AUDITOR**

**TO: DNTW Toronto LLP**

**AND TO: DMCL Chartered Professional Accountants**

**TAKE NOTICE THAT:**

- (a) DMCL Chartered Professional Accountants, the former auditors (the "**Former Auditors**") of Hispania Resources Inc. (the "**Company**") have been requested to tender their resignation as the auditors of the Company effective March 25, 2024 and the directors of the Company on March 25, 2024 appointed DNTW Toronto LLP (the "**Successor**"), as the Company's successor auditors;
- (b) the Former Auditors were requested to resign by the Company;
- (c) 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 Company;
- (d) there have been no reservations contained in the Former Auditor's reports on any of the previous financial statements of the Company; and
- (e) there are no reportable events (as defined in National Instrument 51-102).

**DATED** at Toronto, Ontario, Canada this 26th day of March 26, 2024.

**BY ORDER OF THE BOARD**

*"Norman Brewster"*

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Norman Brewster, Director