



CANADIAN **GOLD** RESOURCES LTD

NOTICE OF CHANGE OF AUDITOR

TO: MNP LLP, CHARTERED PROFESSIONAL ACCOUNTANTS

AND TO: BUCKLEY DODDS, CHARTERED PROFESSIONAL ACCOUNTANTS

In accordance with Section 4.11 of *National Instrument 51-102 - Continuous Disclosure Obligations* ("NI 51-102"), notice is hereby given that, effective August 18, 2025:

- (1) MNP LLP, Chartered Professional Accountants (the "Former Auditor") has, at the request of the Corporation, resigned as auditor of the Corporation effective August 18, 2025;
- (2) the Corporation intends to appoint Buckley Dodds, Chartered Professional Accountants (the "Successor Auditor") as the successor auditor of the Corporation, effective August 18, 2025;
- (3) the audit committee of the board of directors of the Corporation has considered the resignation of the Former Auditor and recommended the appointment of the Successor Auditor as the Corporation's auditor;
- (4) the Former Auditor has not expressed any modified opinion in its audit reports during the period in which the Former Auditor was the Corporation's auditor; and
- (5) to the knowledge of the directors of the Corporation, no "reportable event" as such term is defined in National Instrument 51-102 Continuous Disclosure Obligations has occurred in connection with the audits during the period the Former Auditor was the Corporation's auditor.

DATED as of the 18th day of August, 2025.

CANADIAN GOLD RESOURCES LTD.

Per:

"Ronald J. Goguen"

Name: Ronald J. Goguen

Title: Chief Executive Officer