

GALANTAS GOLD CORPORATION

NOTICE OF CHANGE OF AUDITOR

Pursuant to National Instrument 51-102 *Continuous Disclosure Obligations*

TO: Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission
TSX Venture Exchange

AND TO: SDVC LLP

AND TO: I&A Professional Corporation

RE: Notice Regarding Change of Auditor

Notice is hereby given, pursuant to section 4.11 of National Instrument 51-102 *Continuous Disclosure Obligations* ("**NI 51-102**"), of a change of auditor of Galantas Gold Corporation ("**Galantas**").

1. I&A Professional Corporation (the "**Former Auditor**") has resigned as auditor of Galantas, of its own initiative, effective October 9, 2018 and **SDVC LLP** has been appointed as Galantas's auditor in their place.
2. The Galantas Audit Committee and Board of Directors have considered and approved the resignation of the Former Auditor.
3. The Audit Committee also recommended and the Board of Directors approved the appointment of **SDVC LLP** (the "**New Auditor**") as auditor of Galantas to provide audit services to Galantas for the year ending December 31, 2018 and to hold office as auditor of Galantas until the next annual meeting of shareholders of the Corporation.
4. There have been no modified opinions expressed in the auditor's reports on the financial statements of Galantas for the period during which the Former Auditor was Galantas's auditor.
5. There are no reportable events, including disagreements, consultations or unresolved issues, as such terms are defined in National Instrument 51-102 *Continuous Disclosure Obligations*.

DATED as of November 30, 2018.

GALANTAS GOLD CORPORATION

Per: "George Duguay"

George Duguay
Corporate Secretary