HANSTONE GOLD CORP.
(the "Company")

NOTICE OF CHANGE OF AUDITORS

Pursuant to National Instrument 51-102, Part 4.11, the Company hereby gives notice of the following:

(a) A Chan and Company LLP, Chartered Professional Accountants, resigned as the Company's auditor effective November 28, 2023. The board of directors of the Company has determined to appoint Shim & Associates LLP, Chartered Professional Accountants, as the Company's auditor in place of A Chan and Company LLP, Chartered Professional Accountants, (the former auditor) and to propose Shim & Associates LLP, Chartered Professional Accountants, for appointment as the auditor of the Company at its next annual general meeting.

(b) The former auditor's resignation was mutually agreed upon by the Company and the former auditor.

(c) The resignation of the former auditor and the appointment of the successor auditor have been approved by the Company's board of directors.

(d) There were no reservations in the former auditor's reports for the audits of the Company's most recently completed fiscal year for which an audit report was issued on April 27, 2023.

(e) There were no reportable events between the Company and the former auditor.

Filed herewith are copies of the letters from the former and successor auditors, respectively.

Dated: December 4, 2023

Hanstone Gold Corp.

"Roger Jewett"
By: _____
Roger Jewett
Chief Financial Officer