
NOTICE OF CHANGE OF AUDITOR

(National Instrument 51-102 Part 4.11)

TO: New Brunswick Financial and Consumer Commission
Ontario Securities Commission
Alberta Securities Commission
British Columbia Securities Commission
MNP LLP, Chartered Professional Accountants
Wasserman Ramsay, Chartered Professional Accountants, Licensed Public Accountants

RE: Change of Auditor for Colibri Resource Corporation

At the request of **Colibri Resource Commission** (the “Company”), **MNP LLP** has resigned as the Company’s auditor effective **August 30, 2021**. The Company has appointed **Wasserman Ramsay, Chartered Professional Accountants**, as the Company’s auditor in the place and stead of **MNP LLP** until the close of the next annual general meeting of the Company.

In accordance with National Instrument 51-102 (“NI 51-102”) we confirm that:

- (a) **MNP LLP**, Chartered Professional Accountants, was asked to resign as auditor of the Company to facilitate the appointment of **Wasserman Ramsay, Chartered Professional Accountants**, Markham, Ontario;
- (b) **MNP LLP**, Chartered Professional Accountants, has not expressed any reservation in its reports for the two recently completed fiscal years of the Company, nor for the period from the most recently completed period for which **MNP LLP**, Chartered Professional Accountants, issued an audit report in respect of the Company and the date of this Notice;
- (c) The resignation of **MNP LLP**, Chartered Professional Accountants, and appointment of **Wasserman Ramsay, Chartered Professional Accountants**, as auditor of the Company were considered and approved by the Board of Directors of the Company;
- (d) In the opinion of the board of Directors of the company, no “reportable event” as defined in NI 51-102 has occurred in connection with the audits of the two most recently completed fiscal years of the Company, nor any period from the most recently completed period for



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which **MNP LLP**, Chartered Professional Accountants, issued an audit report in respect of the Company and the date of this Notice; and

- (e) The Notice of resignation of **MNP LLP** and consent of **Wasserman Ramsay** have been reviewed by the Audit Committee and the Board of Directors.

Dated this **30th day of August 2021**.

COLIBRI RESOURCE CORPORATION

Per "*Brian Crawford*" (signed)
Brian Crawford CPA, CA
Chief Financial Officer