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**NOTICE OF CHANGE OF AUDITOR**

**TO: KRESTON GTA LLP, CHARTERED PROFESSIONAL ACCOUNTANTS**

**AND TO: WASSERMAN RAMSAY, 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 October 23, 2023:

- (1) Wasserman Ramsay, Certified Public Accountants (the "Former Auditor") has, at the request of the Corporation, resigned as auditor effective October 23, 2023;
- (2) the Corporation intends to appoint Kreston GTA LLP, Chartered Professional Accountants (the "Successor Auditor") as the successor auditor of the Corporation, effective October 23, 2023;
- (3) the audit committee of the board of directors of the Corporation has considered the resignation of the Former Auditor as the Corporation's 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 27th day of November, 2023.

**COLIBRI RESOURCE CORPORATION.**

Per: *"Ian McGavney"*

Name: Ian McGavney  
Title: Chief Executive Officer