



## NOTICE

### NATIONAL INSTRUMENT 51-102

TO:

B.C. Securities Commission  
Alberta Securities Commission  
Saskatchewan Securities Commission  
Manitoba Securities Commission  
Ontario Securities Commission  
Quebec Securities Commission  
Nunavut Securities Commission  
TSX Venture Exchange

The Auditors of Millrock Resources Inc. (the "Company") have been the firm of Ernst & Young, Chartered Professional Accountants, of Vancouver, British Columbia.

Effective September 9, 2019, Ernst & Young, Chartered Professional Accountants, were terminated as Auditors of the Company and Manning Elliott LLP, Chartered Professional Accountants, of Vancouver, British Columbia, were appointed by the Directors of the Company as the new Auditors of the Company commencing September 9, 2019.

The termination of Ernst & Young, Chartered Professional Accountants and the proposal to appoint Manning Elliott LLP, Chartered Professional Accountants, as the new Auditors for the Company were approved by the Company's Audit Committee and the Board of Directors.

There have been no reservations in any of the Auditor's Reports on the Company's financial statements for the years ended December 31, 2017 and December 31, 2018 and there have been no reportable events.

**DATED** at Vancouver, British Columbia, this 6th day of September, 2019.

#### **BY ORDER OF THE BOARD OF DIRECTORS**

*Keith Granberry*  
Keith Granberry (Sep 6, 2019)

Keith Granberry  
Chief Financial Officer

# auditorchangenotice

Final Audit Report

2019-09-06

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