



VIA SEDAR+

August 12, 2025

To: **British Columbia Securities Commission**  
**Alberta Securities Commission**  
**Québec Autorité des marchés financiers**

**DNTW Toronto LLP**  
**Chartered Professional Accountants**  
7100 Woodbine Avenue, Suite 219  
Markham, ON L3R 5J2

**Horizon Assurance LLP**  
**Chartered Professional Accountants**  
7100 Woodbine Avenue, Suite 219  
Markham, ON L3R 5J2

Dear Sirs/Mesdames,

**RE: Notice of Change of Auditors dated effective August 12<sup>th</sup>, 2025**  
**Pursuant to National Instrument 51-102 *Continuous Disclosure Obligations***  
**(the “Instrument”) of the Canadian Securities Administrators**

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The Company hereby provides notice pursuant to the Instrument of a change of auditor by Melkior Resources Inc. (the “**Company**”) from DNTW Toronto LLP, Chartered Professional Accountants to Horizon Assurance LLP, Chartered Professional Accountants.

The Company confirms that:

- (a) The Company has decided to change its auditor from DNTW Toronto LLP, Chartered Professional Accountants (the “**Former Auditors**”) to Horizon Assurance LLP, Chartered Professional Accountants (the “**Successor Auditors**”).  
  
At the next annual general meeting of the Company, the shareholders of the Company will be asked to approve the appointment of the firm, Horizon Assurance LLP, Chartered Professional Accountants as Successor Auditors.
- (b) There were no reservations contained in the Former Auditors’ Report for the Company’s most recently completed fiscal year or for any period subsequent thereto for which an audit report was issued, preceding the date of this notice.
- (c) The Company’s Audit Committee and board of directors have participated and approved the change of auditor for the Company and have also approved the appointment of Horizon Assurance LLP, Chartered Professional Accountants as Successor Auditors.
- (d) In the opinion of the Company, no “reportable events”, as that term is defined in the Instrument have occurred prior to the date of this notice.

The Company requested that each of DNTW Toronto LLP, Chartered Professional Accountants, and Horizon Assurance LLP, Chartered Professional Accountants, provide the Company with a letter, in digital format, addressed to the regulatory authorities stating whether or not it agrees with the above statements.

Yours truly,

**MELKIOR RESOURCES INC.**

*per: “Jonathon Deluce”*

Jonathon Deluce  
CEO