

## NOTICE OF CHANGE IN CORPORATE STRUCTURE

### Pursuant to Section 4.9 of National Instrument 51-102 Continuous Disclosure Obligations

**Item 1 Names of the Parties to the Transaction**

Coppernico Metals Inc.  
(formerly Sombrero Resources Inc. (the “Company”))

**Item 2 Description of the Transaction**

On December 16, 2021, the Company changed its name from “Sombrero Resources Inc.” to “Coppernico Metals Inc.”

The Company’s new CUSIP number is 217661107 and the new ISIN number is CA2176611077.

There were no other changes in the corporate structure of the Company, and there was no change to the Company’s financial year-end or interim and annual reporting periods.

**Item 3 Effective Date of the Transaction**

December 16, 2021.

**Item 4 Names of Each Party, if any, that Ceased to be a Reporting Issuer after the Transaction and of each Continuing Entity**

Not Applicable.

**Item 5 Date of the Reporting Issuer’s First Financial Year-End after the Transaction, if applicable**

Not Applicable.

**Item 6 The Periods, including comparative periods, if any, of the Interim and Annual Financial Statements Required to be Filed for the Reporting Issuer’s First Financial Year after the Transaction, if applicable**

Not Applicable.

**Item 7 Documents filed under NI 51-102 that describe the Transaction**

On December 16, 2021, the Company filed a news release announcing the intention to effective the change of name.

On December 16, 2021, the Company filed the Certificate of Change of Name on SEDAR.

On December 22, 2021, the Company filed a material change report on SEDAR.