

BITTERROOT RESOURCES LTD.

**NOTICE OF CHANGE OF AUDITOR
Pursuant to National Instrument 51-102**

TO: Davidson & Company LLP, Chartered Professional Accountants and De Visser Gray LLP: Chartered Professional Accountants

AND TO: The Securities Regulatory Authorities in the Provinces of British Columbia

RE: Notice Regarding Change of Auditor Pursuant to Section 4.11 of National Instrument 51-102 – *Continuous Disclosure Obligations* (“**NI 51-102**”)

Notice is hereby given, pursuant to Section 4.11 of NI 51-102, of a change of auditor of Bitterroot Resources Ltd. (the “**Corporation**”).

1. At the request of the Corporation, Davidson & Company LLP, Chartered Professional Accountants, the “Former Auditor” of the Corporation, tendered its resignation as auditors of the Corporation effective December 4, 2024.
2. The resignation of Former Auditor has been approved by the board of directors of the Corporation (the “**Board**”).
3. The Board approved the appointment of De Visser Gray LLP: Chartered Professional Accountants as successor auditor of the Corporation to fill the vacancy in the position of auditor of the Corporation on December 4, 2024.
4. There are no reservations or modified opinions in the Former Auditor's reports for the Corporation's financial statements for the “relevant period” (as defined in NI 51-102).
5. There are no “reportable events” (as defined in NI 51-102).

Dated: December 4, 2024

BITTERROOT RESOURCES LTD.

Per:



Authorized Signatory