



**Guanajuato**  
**Silver** CO  
LTD

**NOTICE OF CHANGE OF AUDITOR  
PURSUANT TO NATIONAL INSTRUMENT 51-102**

Guanajuato Silver Company Ltd., formerly VanGold Mining Corp. (the “**Company**”), hereby gives notice that effective December 3, 2021 Lancaster & David, Chartered Professional Accountants (“**Lancaster & David**”), resigned as auditors of the Company at the Company’s request. The Company has appointed KPMG LLP, Chartered Professional Accountants (“**KPMG**”), as auditors of the Company to hold office until the next annual general meeting of shareholder of the Company.

There were no modified opinions expressed in Lancaster & David’s audit reports on the Company’s financial statements for the two most recently completed financial years ended December 31, 2020 and December 31, 2019 nor were there any reportable events during the period commencing from the beginning of the Company’s financial year ended December 31, 2019 up to the date of Lancaster & David’s resignation.

The resignation of Lancaster & David as auditors and the appointment of KPMG in their place have been approved by the board of directors of the Company.

Dated as of the 3rd day of December, 2021.

**GUANAJUATO SILVER COMPANY LTD.**

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Lisa Dea  
Chief Financial Officer