

NOTICE OF CHANGE OF AUDITORS

TO: Ontario Securities Commission, as principal regulator
British Columbia Securities Commission
Alberta Securities Commission

AND TO: BDO Canada LLP
Kingston Ross Pasnak LLP

Aranjin Resources Ltd. (the “**Corporation**”) hereby provides notice pursuant to National Instrument 51-102 - *Continuous Disclosure Obligations* (“**NI 51-102**”), as follows:

1. BDO Canada LLP, Chartered Professional Accountants (the “**former auditor**”) has, at the request of the Corporation, resigned as auditor of the Corporation effective November 8, 2021 (the “**Cessation Date**”).
2. Pursuant to Section 204(4) of the *Business Corporations Act* (British Columbia), the board of directors of the Corporation has filled a vacancy in the office of auditor and has appointed Kingston Ross Pasnak LLP, Chartered Professional Accountants (“**KRP**”) as the Corporation’s auditor, effective November 8, 2021, to hold office until the next annual general meeting of shareholders of the Corporation. At the next Annual General Meeting of shareholders, KRP will be proposed for reappointment as the auditor of the Corporation.
3. The resignation of the former auditor was considered and accepted, and the appointment of KRP was considered and approved, by the Corporation’s audit committee and the board of directors of the Corporation.
4. There were no modified opinions in the former auditor’s reports for either of the Corporation’s two most recently completed financial years and ending on the Cessation Date.
5. In the opinion of the Corporation’s audit committee and the board of directors of the Corporation, as at the date hereof, there have been no “reportable events” (as such term is defined in NI 51-102) in connection with the audits for the period commencing at the beginning of the Corporation’s two most recently completed financial years and ending on the Cessation Date.

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