

Cosigo Resources Ltd.
(the "Company")

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

November 26, 2018

British Columbia Securities Commission
PO Box 10142, Pacific Centre
500-701 West Georgia Street
Vancouver, BC. V7Y 1L2

Alberta Securities Commission
4th Floor, 300 – 5th Ave. S.W.
Calgary, Alberta
T2P 3C4

Charlton & Company
Attention: Allan Cheng
Suite 1735, Two Bentall Centre
555 Burrard Street
Vancouver, BC V7X 1M9

Anthony Chan, CPA, CA
A Chan & Company LLP
Unit 114B – 8988 Fraser Court
Burnaby, BC V5J 5H8

Dear Sirs:

Please be advised that at the request of the Company's Board of Directors, the Company's auditors Charlton & Company ("former auditors") resigned from office effective as of November 26, 2018, and that A Chan & Company LLP ("the Successor Auditors") have agreed to act as the Company's Auditors effective December 26, 2018.

The Company reports that there have been no reservations in the auditors reports of the Former Auditors on any of the Company's Financial Statements in the period from December 2, 2015 to November 26, 2018 during which period the Former Auditors were the Company's auditors.

In the opinion of the Company, prior to the resignation of the Former Auditors, there were no "reportable events". A "reportable event" is an occurrence in the relationship between the Company and the Former Auditors which may have been a contributing factor in the resignation of the Former Auditors. (A "reportable event" is fully defined in section 4.11 of National instrument 51-102 of the Canadian Securities Administrators.)

The resignation of the Former Auditors and the recommendation to appoint the Successor Auditors, as well as the contents of this notice and the enclosed response letters from the Former Auditors and the Successor Auditors have been approved by the Company's Board of Directors.

Cosigo Resources Ltd.

Andy Rendle
President & COO