



NOTICE

NATIONAL INSTRUMENT 51-102

TO: B.C. Securities Commission
Alberta Securities Commission
TSX Venture Exchange

The auditors of the Company (“Battery Mineral Resources Corp.”) have been the firm of Davidson & Company LLP, Chartered Accountants, of Vancouver, British Columbia.

At the request of the Company, Davidson & Company LLP, resigned as Auditors of the Company effective September 10, 2021 and Price Waterhouse Coopers LLP, Chartered Accountants of Vancouver, British Columbia, have been appointed by the Directors of the Company as the new Auditors of the Company commencing September 10, 2021.

The resignation of Davidson & Company LLP and the proposal to appoint Price Waterhouse Coopers, as the new Auditors for the Company were approved by the Company’s Audit Committee and the Board of Directors.

DATED at Vancouver, British Columbia, this 10th day of September, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

“Jack Cartmel”

Jack Cartmel
Chief Financial Officer