

BATTERY MINERAL RESOURCES CORP.

TO: British Columbia Securities Commission
Alberta Securities Commission

AND TO: PricewaterhouseCoopers LLP, Chartered Professional Accountants (“**PWC LLP**”)

AND TO: Grant Thornton LLP, Chartered Professional Accounts (“**Grant Thornton LLP**”)

RE: **Notice of Change of Auditor pursuant to Section 4.11 of National Instrument 51-102
Continuous Disclosure Obligations**

Pursuant to Section 4.11(7) of National Instrument 51-102, Battery Mineral Resources Corp. (the “**Company**”) hereby gives notice of the change of its auditor from PWC LLP to Grant Thornton LLP. In accordance with National Instrument 51-102, the Company hereby states that:

1. PWC LLP resigned at our request as the Company’s auditor, effective December 6, 2022.
2. Grant Thornton LLP has been appointed as the Company’s auditor, effective December 6, 2022.
3. The resignation of PWC LLP and the appointment of Grant Thornton LLP as the Company’s auditor have been considered and approved by the Company’s Audit & Risk Committee and Board of Directors.
4. PWC LLP’s audit report on the Company’s financial statements for the year ended December 31, 2021 did not express a modified opinion.
5. There have been no “reportable events” within the meaning assigned under subsection 4.11(1) of National Instrument 51-102.

DATED the 6th of December, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

“Max Satel”

MAX SATEL
Chief Financial Officer