

CRITERIUM ENERGY LTD.
NOTICE OF CHANGE OF AUDITOR PURSUANT TO NATIONAL INSTRUMENT 51-102

CROWE MACKAY LLP MNP LLP

Alberta Securities Commission
British Columbia Securities Commission

Notice Regarding Change of Auditor Pursuant to Section 4.11 of National Instrument 51-102 –
Continuous Disclosure Obligations (“**NI 51-102**”)

Dear Sirs/Mesdames:

Notice is hereby given, pursuant to Section 4.11 of NI 51-102, of a change of auditor of Criterium Energy Ltd. (the “**Corporation**”).

1. **CROWE MACKAY LLP**, the former auditors of the Corporation, tendered their resignation effective November 17, 2022 and the directors of the Corporation have appointed **MNP LLP** as successor auditors in their place.
2. CROWE MACKAY LLP resigned on the request of the Corporation.
3. The resignation of CROWE MACKAY LLP and appointment of MNP LLP in their place has been approved by the Board and the Audit Committee.
4. There have been no reservations contained in CROWE MACKAY LLP’s reports on any of the Corporation’s financial statements relating to the period during which CROWE MACKAY LLP was the Corporation’s auditor.
5. There are no reportable events (as defined under section 4.11(1) of NI 51-102).

Signed this 17th day of November 2022.

(signed) "Robin Auld"

CRITERIUM ENERGY LTD.