

## **GOLDSHORE RESOURCES INC.**

### **NOTICE OF CHANGE IN YEAR END PURSUANT TO SECTION 4.8(2) OF NATIONAL INSTRUMENT 51-102 *CONTINUOUS DISCLOSURE OBLIGATIONS***

This Notice is provided pursuant to Section 4.8(2) of National Instrument 51-102 – Continuous Disclosure Obligations (“NI 51-102”) regarding a change in financial year-end for Goldshore Resources Inc. (the “Company”).

#### **1. Change in Financial Year-End**

The Company has changed its financial year-end from March 31 of each year to December 31 of each year. The next financial year-end of the Company will occur on December 31, 2023.

#### **2. Reason for Change in Financial Year-End**

The Company has changed its financial year-end to better align its financial reporting periods with its internal budgeting and forecasting processes and with its peers.

#### **3. Issuer’s Old Financial Year-End**

March 31

#### **4. Issuer’s New Financial Year-End**

December 31

#### **5. Length and ending dates of periods, including comparative periods, and filing deadlines for each interim financial report and the annual financial statements to be filed for the Company’s transition year ending December 31, 2023.**

The Company’s transition year will consist of a nine (9) month period ending on December 31, 2023, with financial statements consisting of the following:

Fiscal Period	Length of Period	Comparative Period	Filing Deadline
Interim period ended June 30, 2023	3 months	3 months ended June 30, 2022	August 29, 2023
Interim period ended September 30, 2023	6 months	6 months ended September 30, 2022	November 29, 2023
Year ended December 31, 2023	9 months	12 months ended March 31, 2023	April 29, 2024

**6. Length and ending dates of periods, including comparative periods, and filing deadlines for each interim financial report and the annual financial statements to be filed for the Company's new financial year ending December 31, 2024.**

Fiscal Period	Length of Period	Comparative Period	Filing Deadline
Q1 ending March 31, 2024	3 months	3 months ended March 31, 2023	May 30, 2024
Q2 ending June 30, 2024	6 months	6 months ended June 30, 2023	August 29, 2024
Q3 ending September 30, 2024	9 months	9 months ended September 30, 2023	November 29, 2024
Q4 ending December 31, 2024	12 months	9 months ended December 31, 2023	April 30, 2025

**DATED** this 25<sup>th</sup> day of August, 2023.

**GOLDSHORE RESOURCES INC.**

By: "Marlis Yassin"  
Marlis Yassin  
Chief Financial Officer