

**SOLSTICE GOLD CORP.**  
Suite 550, 800 West Pender Street  
Vancouver, British Columbia V6C 2V6

**NOTICE OF CHANGE OF AUDITOR**

**To: BDO Canada LLP, Chartered Professional Accountants  
Davidson & Company LLP, Chartered Professional Accountants**

**And To: British Columbia Securities Commission  
Alberta Securities Commission**

**Re: Notice of Change of Auditor pursuant to Section 4.11 of National Instrument  
51-102 Continuous Disclosure Obligations (“NI 51-102”)**

Pursuant to section 4.11 of National Instrument 51-102 *Continuous Disclosure Obligations* (“NI 51-102”), the Company hereby provides notice of the following:

1. BDO Canada LLP, Chartered Professional Accountants (“**BDO**”) resigned as auditor of the Company, effective July 27, 2023, to facilitate the appointment of Davidson & Company LLP, Chartered Professional Accountants (“**Davidson**”), of 1200 – 609 Granville Street, Vancouver, British Columbia V7Y 1G6 effective July 27, 2023. BDO resigned at the request of the Company.
2. The resignation of BDO and the appointment of Davidson was considered and approved by the Audit Committee and Board of Directors of the Company.
3. BDO has not expressed any modified opinion in its audit reports for the period commencing at the beginning of the Company’s two most recently reported financial years.
4. There have been no “reportable events” as such term is defined in NI 51-102.

Dated as of the 27 day of July, 2023.

**SOLSTICE GOLD CORP.**

*/s/ "David Fischer "*

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David Fischer  
Chief Financial Officer