

NOTICE OF CHANGE OF AUDITOR  
(National Instrument 51-102)

TO: PricewaterhouseCoopers LLP  
250 Howe Street, Suite 1400, Vancouver, British Columbia V6C 3S7

AND TO: Baker Tilly WM LLP  
900 - 400 Burrard St. Vancouver, BC, Canada V6C 3B7

Pursuant to Section 4.11(7) of National Instrument 51-102, 1911 Gold Corporation (the "Company") hereby gives notice of the change of its auditors from PricewaterhouseCoopers LLP, Chartered Professional Accountants (the "Former Auditor") to Baker Tilly WM LLP, Chartered Professional Accountants (the "Successor Auditor"). In accordance with National Instrument 51-102, the Company hereby states that:

- (a) the Former Auditor has resigned at the Company's request effective November 24, 2023;
- (b) the resignation of the Former Auditor and the appointment of the Successor Auditor as the Company's auditor have been considered and approved by the Company's Audit Committee and Board of Directors;
- (c) the Former Auditor's report on the Company's financial statements for the years ended December 31, 2022 and 2021 did not express a modified opinion; and
- (d) there have been no "reportable events" within the meaning of Section 4.11(1) of National Instrument 51-102.

DATED this 24<sup>th</sup> day of November, 2023.

**1911 Gold Corporation**

Per: ***"Carmen Amezquita" (signed)***

**Carmen Amezquita, Chief Financial Officer**