

# STARR PEAK EXPLORATION LTD.

(the “Company”)

300 – 1055 West Hastings Street

Vancouver, BC, V6E 2E9

Telephone: (604) 684-6264

Facsimile: (604) 544-1553

## **NOTICE OF CHANGE OF AUDITOR Pursuant to National Instrument 51-102, Section 4.11**

At the request of the Company, Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants, (“DMCL”), resigned as the Company’s auditor effective November 7, 2019. The Company would like to extend its appreciation to DMCL for its tenure as Auditor of the Company.

There have been no reportable disagreements between the Auditor and the Company, nor have there been any adverse or qualified opinion or denial of opinion contained in the Auditor's reports on the annual financial statements for the two fiscal years preceding the date of this Notice, nor any similar reservation contained in any Auditor's report or comments on interim financial information for any subsequent period preceding the date of this Notice.

The Audit Committee of the Company recommended and the Board of Directors of the Company has approved the appointment of Crowe Mackay LLP, Chartered Professional Accountants, as the Company's new Auditor. Additionally, the Board of Directors have reviewed and approved the Reporting Package as that term is defined in National Instrument 51-102 Continuous Disclosure Obligations.

Dated November 7, 2019.

*/s/ “Johnathan More”*

Johnathan More,  
Chief Executive Officer