

Change of Auditor Notice

TO: Alberta Securities Commission
British Columbia Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
TSX Venture Exchange

On February 6, 2019, BDO Canada LLP ("**BDO**"), was formally informed that they would not be re-appointed as auditors of Q-Gold Resources Ltd. (the "**Corporation**"). The audit committee of the Corporation approved a proposal to engage the accounting firm of UHY McGovern Hurley LLP, Chartered Accountants, ("**UHY McGovern**") as auditors for the Corporation for 2018. The Corporation will ask that the shareholders of the Corporation ratify the appointment of UHY McGovern at the next annual and special meeting of the shareholders of the Corporation.

There were no modifications of opinion by BDO in the auditor's report for the financial year ended December 31, 2017, or for any period subsequent thereto for which an audit report was issued and preceding the termination of BDO.

The Corporation has requested BDO and UHY McGovern to each furnish a letter addressed to the securities administrators in each province in which the Corporation is a reporting issuer stating whether or not they agree with the information contained in this notice. A copy of each such letter to the securities administrators will be filed with this notice.

It is the Corporation's opinion that there have been no "reportable events" as defined by National Instrument 51-102 within the most recently completed fiscal years ended December 31, 2017, or for any period subsequent thereto for which an audit report was issued.

DATED the 6th day of February, 2019

Q-GOLD RESOURCES LTD.

<signed> Kenny Choi _____

Name: Kenny Choi

Title: Corporate Secretary