

NOTICE OF CHANGE OF AUDITOR
(National Instrument 51-102 – *Continuous Disclosure Obligations*)

TO: British Columbia Securities Commission
Alberta Securities Commission

AND TO: PricewaterhouseCoopers LLP, Chartered Professional Accountants (“PwC”)

AND TO: Charlton & Company, Chartered Professional Accountants (“Charlton”)

Fission 3.0 Corp. (the “**Company**”) hereby gives notice that, at the request of the Company, PwC has resigned as auditor of the Company effective June 24, 2020 (the “**Resignation Date**”). The Company appoints Charlton, effective as of the Resignation Date, as auditor of the Company to hold office until the next annual general meeting of the shareholders of the Company.

TAKE FURTHER NOTICE THAT:

- (a) there have been no modified opinions in PwC’s auditor’s reports for: (i) the two most recently completed financial years; or (ii) for any period subsequent to the most recently completed period for which an audit report was issued and preceding the Resignation Date;
- (b) the Company’s Board of Directors and Audit Committee each approved the resignation of PwC and the appointment of Charlton in place of PwC;
- (c) there were no reportable events (as defined in National Instrument 51-102) in connection with PwC’s audit of the Company which occurred prior to their resignation as auditors of the Company; and
- (d) this Notice of Change of Auditor was approved by the Company’s Board of Directors.

DATED this 24th day of June, 2020.

FISSION 3.0 CORP.

By: “Ross McElroy”
Name: Ross McElroy
Title: COO & Director