

FORM 51-101F5

**Notice of
Ceasing to Engage in Oil and Gas Activities**

Management and the board of directors of Bocana Resources Corp. (the "Company") have determined that as of December 29, 2022 the Company is no longer engaged, directly or indirectly, in oil and gas activities.

(signed) "Timothy Turner"
Timothy Turner, President and CEO

(signed) "Miles Nagamatsu"
Miles Nagamatsu, Chief Financial Officer

(signed) "Rodney Stevens"
Rodney Stevens, Director

(signed) "Eldon Christian (Chris) Shomber"
Eldon Christian (Chris) Shomber, Director

February 6, 2024