

NOTICE OF CHANGE IN YEAR-END

Pursuant to Section 4.8(2) of National Instrument 52-102 - *Continuous Disclosure Obligations*, Growmax Resources Corp (the “**Issuer**”) hereby gives notice as follows:

1. Notice of Change of Year-End

Notice is hereby given that the Issuer has changed its financial year-end from December 31 to September 30.

2. Reason for Change

The reason for the change of year-end is in connection with the Company’s application to the TSX Venture Exchange concerning its change of business.

3. Old Financial Year-End

The Issuer’s old financial year end was December 31.

4. New Financial Year-End

The Issuer’s new financial year (“**NFY**”) ends on September 30.

5. Transition Year Filings

The Issuer’s transition financial year (“**TFY**”) will consist of a 9-month period ending September 30, 2020.

6. The length and ending date of the periods, including the comparative periods, of the interim and annual financial statements required to be filed for the Issuer’s transition year and its new financial year

Period	Length of Period	Ending Date of Period	Comparative Period	
TFY Q4	9 months	September 30, 2020	12 months	Ended December 31, 2019
NFY Q1	3 months	December 31, 2020	3 months	ended March 31, 2021
NFY Q2	6 months	March 31, 2021	6 months	ended June 30, 2021
NFY Q3	9 months	June 30, 2021	9 months	ended September 30, 2021
NFY Q4	12 months	September 30, 2021	12 months	ended December 31, 2020

7. The filing deadlines prescribed under sections 4.2 and 4.4 of NI 51-102 for the interim and annual financial statements for the Issuer's transition year

Interim and annual financial statements for the Issuer's transition year	Filing Deadlines
TFY Q4	January 28, 2021

Dated this 27th day of November, 2020.

GROWMAX RESOURCES CORP.

Per: "Kulwant Malhi"
Kulwant Malhi
President and Chief Executive Officer