

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

TO: British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

AND TO: Smythe LLP (“Smythe”)

AND TO: MNP LLP (“MNP”)

Aztec Minerals Corp. (the “**Company**”) hereby gives notice that, at the request of the Company, Smythe has resigned as auditor of the Company effective December 3, 2024 (the “**Resignation Date**”). The Company appoints MNP, 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 Smythe’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 Smythe and the appointment of MNP in place of Smythe;
- (c) there were no reportable events (as defined in National Instrument 51-102) in connection with Smythe’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 3rd day of December, 2024.

AZTEC MINERALS CORP.

By: /s/ Simon Dyakowski
Name: Simon Dyakowski
Title: President, CEO and Director