



NOTICE OF CHANGE OF AUDITOR

TO:

British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Securities Commission
Manitoba Securities Commission
Ontario Securities Commission
New Brunswick Securities Commission
Nova Scotia Securities Commission
Prince Edward Island Securities Commission
Newfoundland and Labrador Securities Commission
Québec Autorité des marchés financiers

AND TO:

KPMG LLP, Chartered Professional Accountants
MNP LLP

RE: Change of Auditor Notice Pursuant to Section 4.11 of National Instrument 51-102 – Continuous Disclosure Obligations (“**NI 51-102**”)

1. Notice is hereby given of a change of auditor of Star Diamond Corporation (the “**Company**”).
2. Effective August 7, 2025, KPMG LLP (the “**Former Auditor**”) was terminated as the Company’s auditor and MNP LLP (the “**Successor Auditor**”) was appointed as the Company’s auditor.
3. The Former Auditor was terminated upon the recommendation of the Audit Committee.
4. The termination of the Former Auditor and appointment of the Successor Auditor has been approved by the Board of Directors of the Company.
5. The Former Auditor’s report on any of the Company’s financial statements relating to the “relevant period” (as that term is defined in Section 4.11 of NI 51-102) did not express a modified opinion.
6. There are no “reportable events” (as that term is defined in Section 4.11 of NI 51-102).
7. This notice, and the accompanying letters from the Former Auditor and the Successor Auditor, have been reviewed and approved by the board of directors of the Company.

Dated this 8th day of August, 2025.

STAR DIAMOND CORPORATION

“Carmelo Marrelli”
Carmelo Marrelli

Chief Financial Officer