



COPPER LAKE
RESOURCES LTD

NOTICE OF CHANGE OF AUDITOR

TO: Grant Thornton LLP

AND TO: McGovern Hurley LLP
British Columbia Securities Commission
Alberta Securities Commission

Grant Thornton LLP, Toronto, Ontario, Canada (the “former auditor”) has resigned, effective as of September 8, 2022 as auditor for Copper Lake Resources Ltd. (the “Company”). McGovern Hurley LLP, Toronto, Ontario, Canada (the “successor auditor”) has been elected by the Board of Directors to fill the former auditor’s vacancy effective as of September 8, 2022.

In accordance with National Instrument 51-102 – Continuous Disclosure Obligations (“NI 51-102”), the Corporation reports that:

1. the former auditor has resigned, upon the Corporation’s request, as auditor of the Corporation effective September 8th, 2022;
2. there were no reservations in the former auditor’s reports in connection with the audits of the two most recently completed fiscal years and any period subsequent to the most recently completed fiscal year for which an audit report was issued and preceding the date of expiry of the former auditor’s term of office; and
3. there are no “reportable events” as such term is defined in NI 51-102.

The change of auditor and the recommendation to appoint the successor auditor was approved by the audit committee and the board of directors of the Corporation.

DATED this 8th day of September, 2022.

ON BEHALF OF THE BOARD OF DIRECTORS

/s/ Terrence MacDonald
Terrence MacDonald
Chief Executive Officer