



**COPPER LAKE**  
RESOURCES LTD

**NOTICE OF CHANGE OF AUDITOR**

TO: McGovern Hurley LLP

AND TO: MNP LLP  
British Columbia Securities Commission  
Alberta Securities Commission

McGovern Hurley LLP, Toronto, Ontario, Canada (the “former auditor”) has resigned effective as of November 7, 2023 as auditor for Copper Lake Resources Ltd. (the “Company”). MNP 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 November 7, 2023.

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 November 7<sup>th</sup>, 2022;
2. there were no reservations in the former auditor’s report in connection with the audit of the most recently completed fiscal year 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 7th day of November, 2023.

**ON BEHALF OF THE BOARD OF DIRECTORS**

/s/ Terrence MacDonald  
**Terrence MacDonald**  
**Chief Executive Officer**