

TINTINA MINES LIMITED
CHANGE OF AUDITOR NOTICE

Pursuant to National Instrument 51-102, Section 4.11

I. Former Auditor

- (a) On September 14, 2021, MNP LLP resigned as the auditor of Tintina Mines Limited at the Company's request.
- (b) The Audit Committee and the Board of Directors accepted the resignation of MNP LLP.
- (c) The auditor's reports of MNP LLP on the financial statements of Tintina Mines Limited for the year ended December 30, 2020 did not contain any reservations as to departures from generally accepted accounting principles, or International Reporting Financial Standards or limitation in the scope of the audit.
- (d) In connection with the audits for the year ended December 30, 2020 and through to September 14, 2021, there have been no reportable events, as defined in the National Instrument.

II. Successor Auditor

The Corporation appointed Stern & Lovrics LLP as its new auditor as of September 14, 2021. The Audit Committee and the Board of Directors considered and approved the appointment.

DATED September 14, 2021 at Toronto

/s/ "Jing Peng"

Jing Peng
Chief Financial Officer