



## 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

### AND TO:

Grant Thornton LLP  
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 Rock Tech Lithium Inc. (the “**Company**”).
2. Effective September 11, 2024, Grant Thornton LLP (the “**Former Auditor**”) resigned as the Company’s auditor and MNP LLP (the “**Successor Auditor**”) was appointed as the Company’s auditor.
3. The Former Auditor resigned at its own initiative.
4. The resignation 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 11<sup>th</sup> day of September, 2024.

**ROCK TECH LITHIUM INC.**

*“Derek Sobel”*

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Derek Sobel

Chief Financial Officer