



NOTICE OF CHANGE OF AUDITOR

(The "Notice")

To: **MANNING ELLIOTT LLP**

And

To: **BAKER TILLY WM LLP**

1. The directors of the Company do not propose to re-appoint **MANNING ELLIOTT LLP** as auditors for the Company; and
2. The directors of the Company propose to appoint **Baker Tilly WM LLP** as auditors of the Company, effective **July 29, 2026** to hold office until the next annual meeting of the Company.

In accordance with National Instrument 51-102 *Continuous Disclosure Obligations* ("NI 51-102"), the Company confirms that:

1. **MANNING ELLIOTT LLP** was asked to resign as auditor of the Company, effective **July 29, 2026**, to facilitate the appointment of **BAKER TILLY WM LLP**, of 900 - 400 Burrard St. Vancouver, BC, Canada V6C 3B7
2. **MANNING ELLIOTT LLP** has not expressed any reservation in its reports for the two most recently completed fiscal years of the Company, nor for the period from the most recently completed period for which **MANNING ELLIOTT LLP** issued an audit report in respect of the Company and the date of this Notice;
3. In the opinion of the Board of Directors of the Company, no "reportable event" as defined in NI51-102 has occurred in connection with the audits of the two most recently completed fiscal years of the Company nor any period from the most recently completed for which **MANNING ELLIOTT LLP** issued an audit report in respect of the Company and the date of this Notice; and
4. The Notice and Auditor's letters have been reviewed by the Audit Committee and the Board of Directors.

Dated as of the 29th day of July, 2026

GOLD HUNTER RESOURCES INC.

Signed://

"Sean A. Kingsley"

Sean A. Kingsley

President, CEO & Director

July 29, 2026

To : British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
Canadian Securities Exchange

Dear Sir/ Mesdames,

Re: Gold Hunter Resources (the "Company")

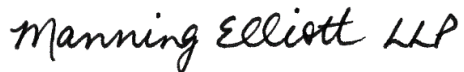
Notice of Change of Auditor

We have read the Notice of Change of Auditor from the Company (the "Notice"), dated July 29, 2026 delivered to us pursuant to Part 4.11 of National Instrument 51-102 – *Continuous Disclosure Obligations*.

In this regard, we confirm that we are in agreement with the statements with respect to Manning Elliott LLP as set out in the Notice, and for other statements, we have no basis to agree or disagree.

Yours truly,

MANNING ELLIOTT LLP

A handwritten signature in black ink that reads "Manning Elliott LLP".

Chartered Professional Accountants



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vancouver@bakertilly.ca
www.bakertilly.ca

July 29, 2026

To: British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

Dear Sirs / Mesdames:

**Re: Gold Hunter Resources Inc.
Change of Auditor Notice dated July 29, 2026**

Pursuant to section 4.11 of National Instrument 51-102, we have read the Change of Auditor Notice (the "Notice") and agree with the statements contained in the Notice pertaining to our firm.

Baker Tilly WM LLP

Per: Aycha Aziz Inc., Incorporated Partner
Baker Tilly WM LLP
Chartered Professional Accountants

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