

TOUCHSTONE EXPLORATION INC.

NOTICE OF CHANGE OF AUDITOR

TO: KPMG LLP, Chartered Professional Accountants

AND TO: Ernst & Young LLP, Chartered Professional Accountants

AND TO: Alberta Securities Commission
British Columbia Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
Manitoba Securities Commission
Ontario Securities Commission
Autorité des marchés financiers
Financial and Consumer Services Commission, New Brunswick
Nova Scotia Securities Commission
Office of the Superintendent of Securities, Prince Edward Island
Office of the Superintendent of Securities, Service Newfoundland and Labrador

Pursuant to Section 4.11 of National Instrument 51-102 – *Continuous Disclosure Obligations* ("NI 51-102"), Touchstone Exploration Inc. (the "**Company**") hereby gives notice of the following:

1. The audit committee (the "**Audit Committee**") of the board of directors of the Company (the "**Board**") conducted a review of external audit services. Following completion of such review, the Audit Committee recommended to the Board that the Company change auditors from KPMG LLP, Chartered Professional Accountants (the "**Former Auditor**") to Ernst & Young LLP, Chartered Professional Accountants (the "**Successor Auditor**"). The Board approved the change of auditors on May 13, 2026.
2. Effective May 27, 2026, at the request of the Company, the Former Auditor resigned as the auditor of the Company.
3. Effective May 27, 2026, the Company appointed the Successor Auditor to fill the vacancy created by the Former Auditor, and to hold such position until the close of the next annual meeting of shareholders of the Company.
4. There were no modifications of opinion by the Former Auditor in the auditors' reports of the two most recently completed fiscal years ended December 31, 2025 and 2024.
5. There have been no "reportable events" (as defined in NI 51-102) which occurred in connection with the audits of the Company's two most recent completed fiscal years or for any period subsequent to the most recently completed fiscal period for which an auditors' report was issued.

DATED this 27th day of May, 2026.

TOUCHSTONE EXPLORATION INC.

(signed) "*Scott Budau*"

Scott Budau
Chief Financial Officer