

NOTICE OF CHANGE IN CORPORATE STRUCTURE

Pursuant to Section 4.9 of National Instrument 51-102 Continuous Disclosure Obligations

1. Names of the parties to the transaction:

Silver Storm Mining Ltd. (formerly, Golden Tag Resources Ltd.) (the “**Company**”).

2. Description of the transaction:

On October 30th, 2023, the Company amended its articles to change its name from “Golden Tag Resources Ltd.” to “Silver Storm Mining Ltd.” (the “**Name Change**”). The effective date of the name change on the TSX Venture Exchange (“**TSXV**”) and OTCQB Exchange (“**OTCQB**”) was November 7th, 2023. The Company’s changed its stock symbol on the TSXV from “GOG” to “SVRS” and on the OTCQB from “GTAGF” to “SVRSF” (the “**Name Change**”). The new CUSIP and ISIN numbers are 82825J109 and CA82825J1093 respectively.

3. Effective date of the transaction:

November 7th, 2023.

4. Name of each party, if any, that ceased to be a reporting issuer after the transaction and of each continuing entity:

The Company is continuing under the name “Silver Storm Mining Ltd.”

5. Date of the reporting issuer’s first financial year-end after the transaction:

December 31, 2023.

6. Periods of the interim and annual financial statements required to be filed for the reporting issuer’s first financial year subsequent to the transaction:

The Company shall file interim financial statements for the nine-month period ended September 30, 2023. The Company shall file annual financial statements for the year ended December 31, 2023.

7. The documents that were filed under National Instrument 51-102 that describe the transaction and where those documents can be found in electronic format:

The following documents describing the change were filed on SEDAR+ and are available under the Company’s profile at www.sedarplus.ca.

a) Information Circular dated September 18th, 2023; and

b) News release dated November 2nd, 2023, announcing the name change.

DATED this 7th day of November, 2023.