

Silver Storm Mining Ltd.
NOTICE OF CHANGE IN YEAR-END

This Notice is provided pursuant to the requirements of Section 4.8 of National Instrument 51-102 – *Continuous Disclosure Obligations* (“NI 51-102”).

1. Change in Financial Year-End

Silver Storm Mining Ltd. (formerly, Golden Tag Resources Ltd.) (the “**Issuer**”) has decided to change its year-end from December 31st to March 31st.

2. Reason for Change

The reason for the change is to better align the Reporting Issuer’s financial reporting and tax planning with its business planning.

3. Relevant Dates for Financial Reporting Purposes

- (a) The Issuer’s old financial year-end was December 31.
- (b) The Issuer’s new financial year-end will be March 31.
- (c) The Issuer’s transition year will be the 15 month period commencing January 1, 2023 and ending March 31, 2024

4. The length and ending date of the periods, including the comparative periods, of the interim and annual financial statements to be filed for the transition year and new financial year are as follows:

Transition Year	Comparative Annual Financial Statements to Transition Year	New Financial Year	Comparative Annual Financial Statements	Interim Periods for Transition Year	Comparative Interim Periods to Interim Periods in Transition Year	Interim Periods for New Financial Year	Comparative Interim Periods to Interim Periods in New Financial Year
15 months ended March 31, 2024	12 months ended December 31, 2022	12 months ended March 31, 2025	15 months ended March 31, 2024	3 months ended March 31, 2023 6 months ended June 30, 2023 9 months ended	3 months ended March 31, 2022 6 months ended June 30, 2022 9 months ended	3 months ended June 30, 2024 6 months ended September 30, 2024 9 months ended	3 months ended June 30, 2023 6 months ended September 30, 2023 9 months ended

				September 30, 2023	September 30, 2022	December 31, 2024	December 31, 2023
				12 months ended December 31, 2023	12 months ended December 31, 2022		

5. The filing deadlines prescribed under Sections 4.2 and 4.4 of NI 51-102 for the interim and annual financial statements for the Reporting Issuer's transition year are as follows:

Reporting Period	Filing Deadline
Interim unaudited financial statements for the three months ended March 31, 2023	May 30, 2023 (filed)
Interim unaudited financial statements for the six months ended June 30, 2023	August 29, 2023 (filed)
Interim unaudited financial statements for the nine months ended September 30, 2023	November 29, 2023 (filed)
Interim unaudited financial statements for the 12 months ended December 31, 2023	February 29, 2024
Annual audited financial statements for the 15 months ended March 31, 2024	July 29, 2024

DATED this 8th day of February, 2024.

SILVER STORM MINING LTD.

Per: (Signed) "Greg McKenzie"
Greg McKenzie
President and Chief Executive Officer