

Change of Auditor Notice

TO: Davidson & Company LLP

AND TO: Truster Zweig Raithatha LLP

AND TO: Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission

Alturas Minerals Corporation (the “**Company**”) hereby gives notice, pursuant to Section 4.11 of National Instrument 51-102 *Continuous Disclosure Obligations* (“**NI 51-102**”), as follows:

1. Davidson & Company LLP (“**Davidson**”) resigned as auditor of the Company effective as of January 6, 2026 (the “**Date of Resignation**”) at the Company's request.
2. The resignation of Davidson was considered by the Board of Directors of the Company.
3. There were no modifications of opinion by Davidson in Davidson's reports on the Company's financial statements for the two most recently completed financial periods ended December 31, 2023 and December 31, 2024.
4. There have been no reportable events, including disagreements, consultations or unresolved issues, as defined in Section 4.11 of NI 51-102, in connection with the audits of the two most recently completed financial years and with any subsequent period to the Date of Resignation.
5. Truster Zweig Raithatha LLP (“**TZR**”) was appointed as auditor of the Company effective as of January 6, 2026
6. The appointment of TZR was approved by the Board of Directors of the Company.

DATED at the City of Toronto in the Province of Ontario, this 6th. day of January, 2026.

ALTURAS MINERALS CORP.

Per: 

Mario A. Miranda