

NORTEC MINERALS CORP

NOTICE OF CHANGE OF AUDITORS

Nortec Minerals Corp. (the “Company”) is issuing this notice pursuant to section 4.11 of National Instrument 51-102 – *Continuous Disclosure Obligations* (“NI 51-102”) of the change of its auditor from DW LLP, Chartered Professional Accountants (the “Former Auditors”) to DMCL Chartered Professional Accountants (the “Successor Auditors”). In accordance with NI 51-102, the Company hereby states that:

1. At the Company’s request, the Former Auditors resigned as the Company’s auditors effective October 9, 2024.
2. The resignation of the Former Auditors and the appointment of the Successor Auditors has been considered and approved by the Company’s audit committee and board of directors.
3. The appointment of the Successor Auditors as the Company’s auditor was effective as at October 22, 2024. During the term of the Former Auditors’ appointment as Auditors for the Company, the Former Auditors did not deliver an audit report to the Company’s board of directors which contained a modified opinion.
4. There have been no “reportable events” as that term is defined in NI 51-102.

Dated at Vancouver, BC this 22nd of October, 2024.

“Sara Hills”

Sara Hills
Chief Financial Officer
Nortec Minerals Corp