



**Nord Precious Metals Mining
Inc.**

3028 Quadra Court
Coquitlam, B.C., V3B 5X6

www.nordpreciousmetals.com.

**NOTICE OF CHANGE OF AUDITOR
(the "Notice")**

McGovern Hurley LLP, Chartered Professional Accountants
SHIM & Associates LLP Chartered Professional Accountants
British Columbia Securities Commission
Alberta Securities Commission
Manitoba Securities Commission
Ontario Securities Commission
Quebec Securities Commission
Nova Scotia Securities Commission
Financial and Consumer Services Commission (New Brunswick)
Financial and Consumer Affairs Authority (Saskatchewan)
Office of the Superintendent of Securities Newfoundland and Labrador
PEI Office of the Superintendent of Securities Office (Prince Edward Island)
TSX Venture Exchange

TAKE NOTICE THAT:

Pursuant to Part 4.11 of National Instrument 51-102, Nord Precious Metals Mining Inc. (the "Company") hereby gives notice and confirms that:

1. McGovern Hurley LLP, Chartered Professional Accountants (the "Former Auditor") has resigned as auditor of the Company, at the request of the Company, effective April 14, 2025 and the firm of SHIM & Associates LLP Chartered Professional Accountants (the "Successor Auditor") be appointed by the directors of the Company effective April 14, 2025.
2. The resignation of the Former Auditor and the appointment of SHIM & Associates LLP Chartered Professional Accountants were considered and approved by the Audit Committee and the board of directors of the Company.
3. The audit reports of the Former Auditor on the financial statements of the Company for the fiscal years ended December 31, 2023 and December 31, 2022 did not contain any reservation. The Former Auditor has not reported on any financial statements of the Company subsequent to December 31, 2023, the most recently completed period for which its audit report was issued.
4. There are no reportable events as defined in Part 4.11 of National Instrument 51-102 between the Company and the Former Auditor.

DATED the 14th day of April, 2025

NORD PRECIOUS METALS MINING INC.

Frank J. Basa
Chair of the Audit Committee