



NOTICE OF CHANGE IN YEAR-END

TO: AUTORITE DES MARCHES FINANCIERS
 ALBERTA SECURITIES COMMISSION
 BRITISH COLUMBIA SECURITIES COMMISSION
 ONTARIO SECURITIES COMMISSION
 MANITOBA SECURITIES COMMISSION
 NOVA SCOTIA SECURITIES COMMISSION
 FINANCIAL AND CONSUMER AFFAIRS AUTHORITY OF SASKATCHEWAN
 OFFICE OF THE SUPERINTENDENT SECURITIES, SERVICE NEWFOUNDLAND &
 LABRADOR
 FINANCIAL AND CONSUMER SERVICES COMMISSION
 (NEW BRUNSWICK)

Pursuant to section 4.8(2) of *National Instrument 51-102 Continuous Disclosure Obligations* (“NI 51-102”):

1. Name of Issuer and Change of Year-End

Northern Vertex Mining Corp. (the “**Corporation**”) will change the ending date of its financial year end from March 31 to December 31, effective for the transition year end December 31, 2020.

2. Reason for change

The change in the financial year-end from June 30 to December 31 is being made by Northern Vertex Mining Corporation to align its financial disclosure with its peers in the mining industry, and to align with shareholder needs.

3. Previous Financial Year-End

The Corporation’s old financial year-end was June 30.

4. New Financial Year-End

The Corporation’s new financial year-end will be December 31.

5. Transitional and New Year-End Filings

The length and ending date of the periods, including comparative periods, of each interim financial report and the annual financial statements to be filed for the Corporation's transition year and its new financial year are as follows:

Transition Year	Comparative Annual Financial Statements to Transition Year	New Financial Year	Comparative Annual Financial Statements to New Financial Year	Interim Periods for the 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
Six months ended December 31, 2020	Twelve months ended June 30, 2020	December 31, 2020	Six months ended December 31, 2020 and twelve months ended June 30, 2020.	N/A	N/A	Three months ended March 31, 2021 Six Months ended June 30, 2021 Nine months ended September 30, 2021	Three months ended March 31, 2020 Six Months ended June 30, 2020 Nine months ended September 30, 2020

6. Financial Statement Filing Deadlines

The filing deadlines, prescribed under sections 4.2 and 4.4 of NI 51-102, for the annual financial statements for the Corporation's transition year is as follows:

Annual Period Ended	Filing Deadline
December 31, 2020	April 30, 2021

Date: February 25, 2021

NORTHERN VERTEX MINING CORP.

Per:



David Splett
Chief Financial Officer