

BENTON RESOURCES INC.
NOTICE OF CHANGE OF AUDITOR

On June 5, 2024, Wasserman, Ramsay, Chartered Professional Accountants, of Markham, Ontario, the auditor (“Former Auditor”) of Benton Resources Inc. (the “Company”), resigned as auditor and on June 5, 2024 Kreston, GTA, Chartered Professional Accountants, of Markham, Ontario, were appointed as the successor auditor (the “Successor Auditor”) of the Company.

The Board of Directors of the Company considered and approved the acceptance of the resignation of the Former Auditor and the appointment of the Successor Auditor.

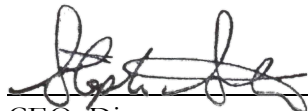
None of the Former Auditor’s reports on any of the Corporation’s financial statements relating to the Corporation’s financial periods commencing August 2012 contained any reservations.

There have been no “reportable events” (as defined in Section 4.11 of National Instrument 51-102 of the Canadian securities regulatory authorities) in respect of the Corporation.

Dated at Vancouver, British Columbia the 5th day of June, 2024

BENTON RESOURCES INC.

Per:



CEO, Director