

LAFLEUR MINERALS INC.

1500 – 1055 West Georgia Street
Vancouver, BC V6E 4N7

June 10, 2026

Baker Tilly WM LLP
Commerce Place
900 – 400 Burrard Street
Vancouver, BC V6C 1M2

Mao & Ying LLP
1488 - 1188 W. Georgia Street
Vancouver, BC V7Y 1G6

Dear Sirs/Mesdames:

**RE: LaFleur Minerals Inc (the “Company”)
Notice of Change of Auditor effective as of June 10, 2026
Pursuant to National Instrument 51-102 *Continuous Disclosure Obligations* (the
“Instrument”) of the Canadian Securities Administrators**

The Company hereby provides notice pursuant to the Instrument of a change of auditor by the Company from Mao & Ying LLP to Baker Tilly WM LLP.

The Company confirms that:

- a. The Company has decided to change its auditor from Mao & Ying LLP (the “**Former Auditors**”) to Baker Tilly WM LLP (the “**Successor Auditors**”). The Former Auditors submitted their resignation effective June 10, 2026. The Successor Auditors have agreed to their appointment as the Company's new auditors.

At the next annual general meeting of the Company, the shareholders of the Company will be asked to approve the appointment of the firm, Baker Tilly WM LLP, as Successor Auditors.

- b. There were no reservations contained in the Former Auditors' Reports for the Company's most recently completed fiscal year or for any period subsequent thereto for which an audit report was issued, preceding the date of this notice.
- c. The Company's Audit Committee and board of directors have participated and approved the change of auditor for the Company and have also approved the appointment of Baker Tilly WM LLP as Successor Auditors.
- d. In the opinion of the Company, no “reportable events”, as that term is defined in the Instrument have occurred prior to the date of this notice.

The Company requested that each of Mao & Ying LLP and Baker Tilly WM LLP provide the Company with a letter, in digital format, addressed to the regulatory authorities stating whether or not it agrees with the above statements.

Yours truly,

LAFLEUR MINERALS INC.

Signed: “*Harry Nijjar*”

Harry Nijjar
Chief Financial Officer