

**HISPANIA RESOURCES INC.
NOTICE OF CHANGE OF AUDITOR**

TO: Horizon Assurance LLP

AND TO: DNTW Toronto LLP

TAKE NOTICE THAT:

- (a) DNTW Toronto LLP, the former auditors (the “**Former Auditors**”) of Hispania Resources Inc. (the “**Company**”) have tendered their resignation as the auditors of the Company effective February 21, 2025, and the directors of the Company appointed Horizon Assurance LLP (the “**Successor**”), as the Company’s successor auditors on February 21, 2025;
- (b) the Former Auditors resigned as the auditor of the Company, effective February 21, 2025, on their own initiative due to the engagement partner’s transition from the Former Auditors to the Successor;
- (c) the resignation of the Former Auditors and the appointment of the Successor has been approved by the audit committee and confirmed by the board of directors of the Company;
- (d) there have been no reservations contained in the Former Auditor’s reports on any of the previous financial statements of the Company; and
- (e) there are no reportable events (as defined in National Instrument 51-102).

DATED at Toronto, Ontario, Canada this 21st day of February 2025.

BY ORDER OF THE BOARD

“Norman Brewster”

Norman Brewster, Director