NOTICE OF CHANGE OF AUDITORS

Pursuant to National Instrument 51-102

TO: McGovern Hurley LLP,

D & H Group LLP

AND TO: Ontario Securities Commission

British Columbia Securities Commission

Alberta Securities Commission

TSX Venture Exchange

Dear Sirs/Mesdames:

Notice is hereby given, pursuant to section 4.11 of National Instrument 51-102 – *Continuous Disclosure Obligations* ("NI 51-102"), of a change of auditor of Gratomic Inc. (the "Corporation").

- 1. The Corporation has requested the resignation of D & H Group LLP (the "**Former Auditors**"), said resignation to be effective as of August 18, 2025.
- 2. The resignation of the Former Auditors was considered and approved by the Audit Committee and the Board of Directors of the Corporation.
- 3. The Audit Committee also recommended and the Board of Directors approved, subject to the applicable regulations, the appointment of McGovern Hurley LLP, 251 Consumer Road, Suite 800, Toronto, Ontario, M2J 4R3 (the "New Auditors"), as auditors of the Corporation to provide audit services to the Corporation for the year ending December 31, 2024 and to hold office as auditors of the Corporation until the next annual meeting of shareholders of the Corporation.
- 4. There was no reservation contained in the Former Auditors' reports on the financial statements of the Corporation for: (a) the two most recently completed financial years of the Corporation; or (b) for any period subsequent thereto for which an audit report was issued and preceding the effective date of the resignation of the Former Auditors.
- 5. In the opinion of the Audit Committee and the Board of Directors of the Corporation, there are no reportable events to declare as defined in subparagraph 4.11(1) of NI 51-102.

DATED this 18th day of August 2025

GRATOMIC INC.

Per: "William R. Johnstone"

William R. Johnstone Corporate Secretary