

NOTICE OF CHANGE IN YEAR END

National Instrument 51-102

ALDRESHOT RESOURCES LTD.

(the "Company")

**TO: BRITISH COLUMBIA SECURITIES COMMISSION
ALBERTA SECURITIES COMMISSION
TSX VENTURE EXCHANGE**

This Notice is provided pursuant to the requirements of Part 4.8 of National Instrument 51-102 – Continuous Disclosure Obligations.

1. Aldershot Resources Ltd. has determined to change its financial year end from January 31 to December 31.
2. The reason for the change is for reporting and planning purposes as well as to bring the Company's financial reporting requirements in line with the industry standard.
3. The Company's old financial year end is January 31.
4. The Company's new financial year end will be December 31.
5. The lengths, ending dates and filing deadlines of the periods, including the comparative periods, of each interim and annual financial statements to be filed for the Company's transition year and its new financial year are:

Transition Year – February 1, 2018 to December 31, 2018		Due Date
April 30, 2018	Unaudited interim financial statements for the three months ended April 30, 2018 with comparative figures for the three months ended April 30, 2017	June 29, 2018 (Filed)
July 31, 2018	Unaudited interim financial statements for the six months ended July 31, 2018 with comparative figures for the six months ended July 31, 2017	October 1, 2018
October 31, 2018	Unaudited interim financial statements for the nine months ended October 31, 2018 with comparative figures for the nine months ended October 31, 2017	December 31, 2018
December 31, 2018	Audited annual financial statements for the eleven months ended December 31, 2018 with comparative figures for the twelve months ended January 31, 2018	April 30, 2019

New Financial Year – January 1, 2019 to December 31, 2019		Due Date
March 31, 2019	Unaudited interim financial statements for the three months ended March 31, 2019 with comparative figures for the three months ended April 30, 2018	May 30, 2019
June 30, 2019	Unaudited interim financial statements for the six months ended June 30, 2019 with comparative figures for the three months ended July 31, 2018	August 29, 2019
September 30, 2019	Unaudited interim financial statements for the nine months ended September 30, 2019 with comparative figures for the three months ended October 31, 2018	November 29, 2019
December 31, 2019	Audited annual financial statements for the twelve months ended December 31, 2019 with comparative figures for the eleven months ended December 31, 2018	April 29, 2020

DATED at Calgary, Alberta, this 7th day of August, 2018.

ALDERSHOT RESOURCES LTD.

Per: “Stephanie Bunch”
Stephanie Bunch
Vice-President, Finance and Chief
Financial Officer