



CARMANAH MINERALS CORP.

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May 3, 2024

VIA SEDAR+

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
The Canadian Depository for Securities
Canadian Securities Exchange

Dear Sirs/Mesdames:

Re: Carmanah Minerals Corp. (the “Company”)

This letter is provided pursuant to Policy 9 – *Corporate Actions* of the Canadian Securities Exchange. Please be advised that the Company will subdivide its common shares on the basis of 2 post-subdivision shares for every 1 pre-subdivision common share the (“the “**Stock Split**”) held by shareholders of the Company on May 8, 2024 (the “**Record Date**”). The Company will push-out the securities required to effect the Stock Split and no new CUSIP/ISIN will be assigned to the Company’s common shares.

Sincerely,

/s/ “Fraser Rieche”

Fraser Rieche
Chief Executive Officer