



Computershare Trust Company of Canada
3rd Fl., 510 Burrard Street, Vancouver, BC V6C 3B9
Tel: (604) 661-9400 Fax: (604) 661-9401

February 19, 2021

CNSX Markets Inc.
First Canadian Place,
100 King Street West, Suite 7210,
Toronto, ON M5X 1E1

Dear Sir/Madam:

**Re: Australian Goldfields Limited (formerly Graphite Energy Corp.) –
Generic Certificates**

Computershare Trust Company of Canada acts as Transfer Agent and Registrar for Australian Goldfields Limited Common Shares - CUSIP 05258G102 / ISIN CA05258G1028. This company will be using generic certificates which meet the requirements of the STAC Generic Certificate program, specimen certificate attached.

We have enough supply of blank certificates on hand. We are in position to carry out transfers, exchanges and make prompt delivery of certificates within the time usually provided upon effective of name change.

Please contact me if you require any further information.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Van'.

Vanessa Lee
Relationship Manager, Emerging Issuer Solutions
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Fax: (604) 661-9401
E-mail: vanessa.lee@computershare.com

Encl.

cc: Graphite Energy Corp.