

FORM 6

CERTIFICATE OF COMPLIANCE

TO: CANADIAN SECURITIES EXCHANGE (“CSE”)

Mich Resources Ltd. (the “Listed Issuer”) hereby certifies to CSE that the Issuer is in compliance with the requirements of applicable securities legislation (as such term is defined in National Instrument 14-101) and all Exchange Requirements (as defined in Policy 1).

Date: June 29, 2021

Signed: "Szascha Lim"
(Signature)

SZASCHA LIM
(Print Name)

Director and Chief Financial Officer
(Print Office)