



## CONFIRMATION

**TO:** Canadian Securities Exchange (the “CSE”)  
British Columbia Securities Commission (the “BCSC”)  
Alberta Securities Commission (the “ASC”)  
Ontario Securities Commission (the “OSC”)  
CDS Clearing and Depository Services Inc. (“CDS”)

**RE:** Graphite Energy Corp. (the “Company”)  
Name Change

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In accordance with CSE Policy 9 *Name Changes, Stock Splits and Share Consolidations*, the undersigned hereby confirms that notification of the name change of the Company from Graphite Energy Corp. to Australian Goldfields Limited has been provided to the CSE, BCSC, ASC, OSC and CDS.

**DATED** this 12<sup>th</sup> day of March, 2021.

**GRAPHITE ENERGY CORP.**

Per:

*“Adrian Hobkirk”*

Adrian Hobkirk  
CEO