



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

February 16, 2022

Canadian Securities Exchange
100 King Street West, Suite 7210
Toronto, ON M5X 1E1

Heritage Mining Ltd.
1700-1055 West Hastings Street
Vancouver, BC
V6E 2E9

Dear Sir/Madame:

RE: HERITAGE MINING LTD.

This will confirm that TSX Trust Company ("TSX Trust") has been appointed as Transfer Agent and Registrar for the securities of **HERITAGE MINING LTD.** (the "**Issuer**"), in the City of Toronto.

Yours truly,
TSX TRUST COMPANY

Per:

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c.c. Rebecca Prentice, Relationship Manager, Client Management

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