

FORM 6

CERTIFICATE OF COMPLIANCE

TO: CANADIAN SECURITIES EXCHANGE (“CSE”)

Tantalex Lithium Resources Corporation (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: April 25, 2024

Signed: “Eric Allard”
(Signature)

Eric Allard
(Print Name)

President and CEO
(Print Office)