FORM 6

CERTIFICATE OF COMPLIANCE

TO: CANADIAN SECURITIES EXCHANGE ("CSE")

<u>Tantalex Lithium Resources Corporation</u> (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: May 6, 2024

Signed: <u>"Eric Allard"</u> (Signature)

Eric Allard (Print Name)

President and CEO (Print Office)