



New Pacific Metals Corp.

TSX-V: NUAG | OTCQX: NUPMF

NEW PACIFIC METALS CORP.
Suite 1378 – 200 Granville Street
Vancouver, British Columbia, Canada V6C 1S4

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the 2018 annual general meeting (the “**Meeting**”) of the shareholders (the “**Shareholders**”) of New Pacific Metals Corp. (the “**Company**”) will be held at 200 Granville Street, Vancouver, British Columbia, Canada V6C 1S4 in the lobby meeting room on Monday, December 10, 2018 at 10:00 a.m. (Vancouver time), and at any adjournment or postponement thereof, for the following purposes:

- (a) to receive the audited financial statements of the Company for the year ended June 30, 2018, together with the report of the auditor thereon;
- (b) to fix the number of directors at six (6);
- (c) to elect directors for the ensuing year;
- (d) to re-appoint Deloitte LLP, Chartered Professional Accountants, as auditor for the Company for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
- (e) to consider and, if thought fit, to pass an ordinary resolution to approve the Company’s amended stock option plan and all unallocated options and entitlements thereunder. The full text of such ordinary resolution is set out in the management information circular accompanying this notice; and
- (f) to transact such further and other business as may be properly brought before the Meeting or at any adjournments thereof.

Only Shareholders of record on **October 23, 2018** are entitled to receive notice of and vote at the Meeting.

Shareholders are entitled to vote at the Meeting either in person or by proxy. Shareholders who are unable to attend the Meeting are requested to read, complete, sign, date and return the enclosed form of proxy and deliver it to the Company’s transfer agent, **Computershare Investor Services Inc.**, in accordance with the instructions set out in the form of proxy and the management information circular accompanying this notice.

DATED at the City of Vancouver, in the Province of British Columbia, this 25th day of October 2018

BY ORDER OF THE BOARD OF DIRECTORS

“Rui Feng”

Dr. Rui Feng
Chief Executive Officer and Director
New Pacific Metals Corp.