

CERTIFICATE

TO: British Columbia Securities Commission
Alberta Securities Commission

RE: Annual and Special Meeting (the “Meeting”) of Archon Minerals Limited (the “Company”) to be held on October 11, 2024

The undersigned, being the duly appointed Chief Executive Officer of the Company, hereby provides notice that the Company intends to rely on Section 2.20 of National Instrument 54-101 Communications with Beneficial Owners of Securities of a Reporting Issuer (“NI 54-101”) and hereby certifies that the Company has arranged to:

- (a) have proxy related materials for the Meeting sent in compliance with NI 54-101 to all beneficial owners at least 21 days before the date fixed for the Meeting; and
- (b) have carried out all of the other requirements of NI 54-101.

DATED September 10, 2024

ARCHON MINERALS LIMITED

Per: “Stewart Blusson”
Stewart Blusson, CEO