
Annual General Meeting for Gossan Resources Limited

Notice & Access Notification to Shareholders

You are receiving this notification because Gossan Resources Limited (Gossan) has decided to use the notice and access model for delivery of meeting materials to its shareholders. Under notice and access, shareholders receive a form of proxy enabling them to vote at Gossan's annual general meeting (the Meeting). However, instead of a paper copy of the Management Information Circular (the Circular), shareholders receive this notice, which supplies instructions for accessing Meeting Materials electronically.

This will help reduce paper use and also reduce the cost of printing and mailing materials to shareholders.

MEETING DATE AND LOCATION

Tuesday, October 5, 2021 | 4:00 pm CT

Gossan Resources Limited
404 - 171 Donald Street
Winnipeg, MB R3C 1M4

COVID Protocol: Shareholders intending on attending the Meeting in person must register by September 30, 2021 by:

Phone: 204-943-1990

Email: AGMreg2021@gossan.ca

SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS

ELECT DIRECTORS: Shareholders will be asked to fix the number of directors to be elected at the Meeting at 5 and elect directors for the next year. Information respecting the election of directors may be found on pages 6-7 of the Circular.

APPOINT AUDITORS: Shareholders will be asked to appoint MNP LLP as Gossan's auditors at remuneration to be fixed by the directors. Information respecting the appointment of MNP LLP may be found under the heading "Appointment of Auditors" on page 8 of the Circular.

OTHER BUSINESS: Shareholders may be asked to consider other items of business that may be properly brought before the Meeting.

SHAREHOLDERS ARE REMINDED TO REVIEW THE MEETING MATERIALS PRIOR TO VOTING.

WHERE TO FIND MEETING MATERIALS ONLINE

The Meeting Materials can be viewed online at www.SEDAR.com or at www.gossan.ca/annualshareholdermaterials.html

PAPER COPIES OF THE MEETING MATERIALS

Shareholders may request paper copies of the meeting materials be sent to them by postal delivery at no cost. Requests for meeting material may be made up to one year from the date the Circular was filed on SEDAR by:

Phone: 204-943-1990

Email: info@gossan.ca

Requests should be received by September 15, 2021 in order to receive the Meeting Materials and return the proxy by October 1, 2021.

VOTING

Registered shareholders: please return your proxy via one of the following by October 1, 2021 at 5:00 PM EDT.

Internet: www.astvotemyproxy.com

Phone: 1-888-489-5760

Mail: AST Trust Company (Canada)
PO Box 721
Agincourt, ON M1S 0A1

Beneficial shareholders: please return your proxy via one of the following methods by September 30, 2021.

Internet: www.proxyvote.com

Phone: 1-800-474-7493 (English) OR
1-800-474-7501 (French)

MAIL: Data Processing Centre
PO Box 3700 STN INDUSTRIAL PARK
Markham ON L3R 9Z9
Canada

Shareholders with questions about notice and access can contact Gossan at info@gossan.ca or 204-943-1990