



## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting (the “**Meeting**”) of the shareholders of Route 109 Resources Inc.(the “**Company**”) will be held at the offices of Farris LLP, 25th Floor, 700 West Georgia Street, British Columbia, Canada V7Y 1B3 on Monday, December 29, 2025, at 11:00 AM (Vancouver time), for the following purposes:

1. To receive and consider the consolidated audited financial statements of the Company for the fiscal year ended August 31, 2024, together with the report of the auditor thereon.
2. To fix the number of directors for the ensuing year at three (3).
3. To elect directors of the Company for the ensuing year.
4. To re-appoint D&H Group LLP, Chartered Professional Accountants, as the auditor of the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors.
5. To consider and, if thought fit, to re-approve the existing Stock Option Plan for the Company.
6. To consider and, if thought fit, to approve the amended Performance and Restricted Share Unit Plan for the Company.
7. To transact such other business as may properly come before the Meeting or any adjournment thereof.

The Board of Directors has set November 24, 2025 as the record date for determining the shareholders entitled to receive notice of and vote at the Meeting.

An Information Circular accompanies this Notice which contains details of the matters to be considered at the Meeting. The consolidated audited financial statements for the financial year ended August 31, 2024, the report of the auditor and the management discussion and analysis thereon will be made available at the Meeting and are available on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

If you are a registered shareholder and are unable to be present at the Meeting in person, in order for your proxy to be valid and your votes to be counted, you must date, execute and return the accompanying form of proxy to the Company, c/o Computershare Investor Services Inc., 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1 (Attn: Proxy Department) by not later than 11:00 a.m. (Vancouver time) on December 23, 2025 or, if the Meeting is adjourned, not later than 48 hours (excluding Saturdays and holidays) before the time for holding the adjourned meeting.

If you are a non-registered shareholder and receive these materials through your broker or another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or other intermediary. If you are a non-registered shareholder and do not complete and return the materials in accordance with such instructions, you may lose the right to vote at the Meeting.

DATED at Vancouver, British Columbia, November 24, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

*“Robert Pryde”*

Robert Pryde, President and Director