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## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “**Meeting**”) of shareholders of **RT MINERALS CORP.** (the “**Company**”) will be held at the offices of McMillan LLP, Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, on December 16, 2020, at 10:00 a.m., Pacific Time, for the following purposes:

1. To receive and consider the report of the directors, the audited annual financial statements of the Company for the financial year ended November 30, 2019, the report of the auditor thereon and the related Management’s Discussion and Analysis;
2. To elect directors of the Company for the ensuing year;
3. To appoint an auditor of the Company for the ensuing year;
4. To ratify and approve the Company’s Share Option Plan for continuation until the Company’s next annual general meeting; and
5. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or at any adjournment thereof.

An Information Circular accompanies this Notice, which contains details of matters to be considered at the Meeting. Copies of the Company’s Audited Annual Financial Statements for its financial year ended November 30, 2019, the report of the auditor thereon, and the related Management Discussion and Analysis are available under the Company’s SEDAR profile at [www.sedar.com](http://www.sedar.com).

**All shareholders are entitled to attend and vote at the Meeting in person or by proxy; however, the Board of Directors (the “Board”) is requesting that due to the current COVID-19 pandemic that all shareholders vote their shares by proxy and not attend in person.**

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting, must complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it by hand, by mail or by fax in accordance with the instructions set out in the form of proxy and in the Information Circular accompanying this Notice.

Unregistered (“beneficial”) shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form and in the Information Circular to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are an unregistered (“beneficial”) shareholder.

Shareholders who wish to access the Meeting by teleconference can do so by dialing the following numbers:

604-900-5520

Access Code: 74615

Callers are recommended to call in at least 5 minutes before the start of the Meeting.

**DATED** at Vancouver, British Columbia this 10<sup>th</sup> day of November, 2020.

**BY ORDER OF THE BOARD**

*“Donald M. Clark”*

**Donald M. Clark**  
**Chairman, President and Chief Executive Officer**