

## **NEW TYMBAL RESOURCES LTD.**

### **ADVANCE NOTICE OF ANNUAL GENERAL MEETING**

The Annual General Meeting of the Members of New Tymbal Resources Ltd. will be held on Friday, the 4th day of July, 2025, at 7:00 o'clock in the forenoon. The Company hereby invites written nominations for Directors signed by Members holding in the aggregate not less than 10% of the shares having the right to vote at the meeting. If any such nomination is delivered to the Registered Office of the Company, Suite 600-850 West Hastings Street, Vancouver, British Columbia, V6C 1E1, not less than 35 days before the date of the meeting, accompanied by the information as to the nominee required to be furnished in the Information Circular, the Company will include the name of the nominee in the Information Circular sent by the management of the Company pursuant to Section 177 and 178 of the Company Act. A person may be disqualified from becoming or acting as a Director by Section 138 of the Company Act.

**New Tymbal Resources Ltd.**

per: "SIGNED"

Sammy Cheng  
Director