



333 Duckworth Street
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NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual general and special meeting (the “**Meeting**”) of the shareholders of Red Moon Resources Inc. (the “**Company**”) will be held at Johnson Geocenter, 175 Signal Hill Rd., St. John's, Newfoundland and Labrador, on Friday, July 30, 2021 at 10:00 a.m. (*Newfoundland Daylight Time*) for the following purposes:

1. to receive and consider the annual financial statements of the Company for the financial year ended December 31, 2020, together with the report of the auditors thereon;
2. to fix the number of directors at five (5);
3. to elect directors of the Company for the ensuing year;
4. to appoint PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
5. to ratify and approve the Company's stock option plan; as more particularly described in the accompanying management information circular (“**Information Circular**”);
6. to consider and, if deemed advisable, to approve, with or without variation, a special resolution authorizing the continuance of the Company (the “**Continuance**”) from the Province of Alberta to the Province of British Columbia, as more particularly described in the accompanying Information Circular; and
7. to transact any other business which may properly come before the Meeting, or any adjournment or postponement thereof.

Accompanying this notice of meeting is the Information Circular, a form of proxy or voting instruction form, and a form whereby shareholders can request to be added to the Company's supplemental mailing list. The Information Circular provides additional information relating to the matters to be addressed at the Meeting, and forms part of this notice.

The board of directors have fixed the close of business on June 28, 2021 as the record date for determining the shareholders entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof. A shareholder entitled to vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his/her stead. If you are unable to attend the Meeting in person, please date, sign, and return the enclosed form of proxy in accordance with the instructions set out in the notes to the proxy and any accompanying information from your intermediary.

DATED this 28th day of June, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

“Patrick J. Laracy”

CEO

These securityholder materials are being sent to both registered and non-registered owners of the securities. If you are a non-registered owner, and the Company or its agent has sent these materials directly to you, your name and address and information about your holdings of securities, have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the Company (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the request for voting instructions.