



NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

You are invited to our 2019 annual and special meeting (the “**Meeting**”) of shareholders of Trigon Metals Inc. (the “**Corporation**”):

When: Monday, November 18, 2019 at 11:00 a.m. (Toronto time)

Where: 65 Queen Street West, 8th floor, Toronto, Ontario M5H 2M5

The purpose of the Meeting is as follows:

1. **Financial Statements.** Receive and consider the audited consolidated financial statements as at and for the fiscal year ended March 31, 2019, together with the report of the auditors thereon and the unaudited condensed interim consolidated financial statements for the three-month period ended June 30, 2019;
2. **Elect Directors.** Consider and elect the directors for the ensuing year;
3. **Auditor Appointment.** Consider and, if acceptable, appoint McGovern Hurley LLP, Chartered Accountants, as auditor of the Corporation;
4. **Stock Option Plan.** Consider and, if acceptable, re-approve the Corporation’s stock option plan; and
5. **Other Business.** Consider other business as may properly come before the Meeting or any postponement(s) or adjournment(s) thereof.

This notice is accompanied by a form of proxy, a management information circular (the “**Circular**”), the audited consolidated financial statements of the Corporation as at and for the fiscal year ended March 31, 2019 and related management’s discussion and analysis of financial condition and the unaudited condensed interim consolidated financial statements for the three-month period ended June 30, 2019 and related management’s discussion and analysis. You may vote your shares by proxy if you are unable to attend the Meeting. Please review the enclosed Circular and date, sign and return the enclosed form of proxy to the Corporation’s transfer agent by Thursday, November 14, 2019 at 11:00 a.m. (Toronto time).

The directors of the Corporation have fixed the close of business on September 30, 2019, as the record date, being the date for the determination of the registered holders entitled to notice and to vote at the Meeting and any postponement(s) or adjournments(s) thereof.

DATED at Toronto, Ontario as of the 18th day of October, 2019

BY ORDER OF THE BOARD OF DIRECTORS

"Jed Richardson"

President & Chief Executive Officer