

**LARAMIDE RESOURCES LTD.**

The Exchange Tower  
130 King Street West, Suite 3680  
Toronto, Ontario, Canada M5X 1B1

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that an annual and special meeting of shareholders (the “**Meeting**”) of **Laramide Resources Ltd.** (the “**Company**”) will be held on **Thursday, September 25, 2025**, at the hour of 11:00 a.m. (Eastern Time), at the office of Irwin Lowy LLP, 217 Queen St. West, Suite 401, Toronto, Ontario, M5V 0R2, for the following purposes:

- (a) receiving the Company’s financial statements for the year ended December 31, 2024 and the report of the auditor thereon;
- (b) electing directors;
- (c) appointing the auditor and authorizing the directors to fix the auditor’s remuneration;
- (d) considering and, if deemed appropriate, to pass a resolution to ratify and approve the continuation of the existing shareholder rights plan of the Company as described in further detail in the accompanying management information circular dated August 26, 2025; and
- (e) transacting such further and other business as may properly come before the Meeting or any adjournment thereof.

A shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit his, her or its duly executed form of proxy with the Company’s registrar and transfer agent, Computershare Investor Services Inc., 320 Bay Street, 14<sup>th</sup> Floor, Toronto, Ontario M5H 4A6, not later than 11:00 a.m. (Eastern Time) on September 23, 2025 or, if the Meeting is adjourned, not later than 48 hours, excluding Saturdays, Sundays and holidays, preceding the time of such adjourned Meeting.

Shareholders who are unable to attend the Meeting in person, are requested to date, complete, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the Meeting.

Only shareholders whose names appear on the records maintained by the Company’s registrar and transfer agent as a registered holder of common shares of the Company at the close of business on August 26, 2025 (the “**Record Date**”) will be entitled to receive notice of and vote at the Meeting or any adjournment thereof. Except as otherwise determined from time to time by the directors of the Company, no person becoming a shareholder after the Record Date will be entitled to receive notice of and vote at the Meeting or any adjournment thereof or to be treated as a shareholder of record for purposes of such other action.

Non-Registered Shareholders (as defined in the accompanying management information circular (the “**Circular**”)) should refer to the sections entitled “*Advice to Non-Registered Shareholders (other than CDI Holders)*” and “*CDI Holders May Give Instruction To Chess Depositary Nominees Pty Ltd*” in the Management Information Circular for information on how to vote their Common Shares. Non-Registered Shareholders who do not complete and return the materials in accordance with such instructions may lose the right to vote at the Meeting.

The Circular provides additional detailed information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this notice of annual and special meeting. Additional information about the Company and its financial statements are also available on the Company's profile on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

Shareholders are encouraged to review the Circular before voting.

DATED this 26<sup>th</sup> day of August, 2025.

**BY ORDER OF THE BOARD**

*(Signed)*

Marc C. Henderson,

President, Chief Executive Officer and Director