DECADE RESOURCES LTD.

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting of the shareholders of DECADE RESOURCES LTD. (the "**Company**") will be held at 15th Floor, 1111 West Hastings Street, Vancouver, British Columbia, on Thursday, December 18, 2025, at the hour of 10:00 A.M. (Pacific time).

At the Meeting, the shareholders will consider resolutions, for the following purposes:

1. To receive and consider the financial statements of the Company together with the auditor's report thereon for the financial year ended April 30, 2025.

2. To fix the number of directors at four (4).

3. To elect directors for the ensuing year.

4. To appoint the auditor for the ensuing year.

5. To consider and, if thought fit, to pass an ordinary resolution, the full text of which is set forth in the information circular, ratifying and approving the stock option plan.

6. To transact such further or other business as may properly come before the Meeting and any adjournments thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at the meeting and is deemed to form part of this notice.

All shareholders are entitled to attend and vote at the Meeting in person or by proxy; however, the board of directors (the "Board") is encouraging all shareholders to vote their shares by proxy and not attend in person. Shareholders should read, complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 17th day of November, 2025.

BY ORDER OF THE BOARD

"Edward Kruchkowski"
Edward Kruchkowski
President and Chief Executive Officer