



**NOTICE OF THE ANNUAL GENERAL MEETING  
OF SHAREHOLDERS OF  
SPARTAN METALS CORP.**

**NOTICE IS HEREBY GIVEN** that the annual general meeting of the shareholders (each a “Shareholder”) of Spartan Metals Corp. (the “Company”), to be held virtually and will take place on **Monday, January 19, 2026**, at **10:00 am** (Pacific Time) (the “Meeting”) for the purpose of:

1. receiving and considering the audited financial statements of the Company for the year ended December 31, 2024, together with the auditors’ report thereon;
2. appointing Dale Matheson Carr-Hilton Labonte LLP as the Company’s auditors for the ensuing year and authorizing the directors to fix their remuneration;
3. setting the number of directors at five (5);
4. electing the directors of the Company for the ensuing year;
5. considering, and if advisable, approving an ordinary resolution approving the Company’s 10% rolling stock option plan;
6. considering, and if advisable, approving an ordinary resolution approving the Company’s share unit plan; and
7. transacting such other business as may properly come before the Meeting or any adjournment thereof.

The Meeting will be **deemed** to be held at the Company’s head office located at 202-3310 Carrington Road, West Kelowna, British Columbia, V4T 0C6 Canada. This means that Shareholders will not be able to attend the Meeting physically; however, the Meeting will be **held in a virtual setting by dial in at 1-877-407-8293 (toll free North America) or +1-201-689-8349 (International) and instructions will be provided as to how Shareholders entitled to vote at the Meeting may participate and vote at the Meeting.**

Accompanying this Notice of Meeting is the Information Circular which provides additional information relating to the matters to be dealt with and voted upon at the Meeting and is deemed to form part of this Notice of Meeting. Please see the section heading “*Particulars of Matters to be Acted Upon*” in the Information Circular for full particulars.

Shareholders are entitled to receive notice of and to vote at the meeting either in person or by proxy. Those who are unable to attend the meeting in person are requested to read, complete, date, sign and mail the enclosed form of proxy or by voting online or in accordance with the instructions set out in the proxy or voting instructions form.

The Company has fixed the close of business on the **15<sup>th</sup> day of December 2025** as the record date for the determination of shareholders who are entitled to receive notice of, and to vote at, the Meeting. Only shareholders of the Company of record as at that date are entitled to receive notice of and to vote at the Meeting.

**DATED** at Vancouver, British Columbia, this 16<sup>th</sup> day of December 2025.

**BY ORDER OF THE BOARD OF DIRECTORS**

“Brett Marsh”  
Brett Marsh  
President, CEO & Director