

ALTAN NEVADA MINERALS LIMITED
Unit 6, 2 Richardson Street
West Perth, WA, 6005, Australia
Phone: 61 9322-1788

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**Meeting**") of shareholders of **ALTAN NEVADA MINERALS LIMITED** (the "**Company**") will be held at **Level 2, 2 Richardson Street, West Perth, WA, 6005, Australia** on Tuesday, December 8, 2020 at 8:00 a.m. (Perth time) (also being Monday, December 7, 2020 at 5:00 p.m. (Vancouver time)):

1. TO receive the audited financial statements of the Company for the fiscal year ended December 31, 2019, together with the auditor's report thereon;
2. TO set the number of directors of the Company at FIVE (5);
3. TO elect the board of directors of the Company for the ensuing year;
4. TO re-appoint Davidson & Company LLP, Chartered Professional Accountants, of Vancouver, BC, as the auditor of the Company to hold office until the close of the next annual general meeting of shareholders of the Company, and to authorize the directors of the Company to fix the auditor's remuneration;
5. TO consider, and if thought advisable, to approve an ordinary resolution ratifying, confirming and approving the Company's 10% rolling Stock Option Plan, as more particularly described in the management information circular of the Company dated October 30, 2020 (the "**Circular**"), subject to regulatory approval; and
6. TO consider, and if thought advisable, to approve an ordinary resolution approving the amendment of the Company's Articles such that the existing Articles be replaced in their entirety with the form of Articles set out in Schedule "B" of the Circular, as more particularly described in the Circular.

In addition, shareholders will be asked to consider any amendment or variation of a matter identified in this Notice and to transact such 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 duly executed form of proxy with Computershare Investor Services Inc., at 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1 not later than 8:00 a.m. (Perth time) on Friday, December 4, 2020 (also being not later than 5:00 p.m. (Vancouver time) on Thursday, December 3, 2020) 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 or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Circular.

DATED at West Perth, WA, Australia, this 30th day of October, 2020.

BY ORDER OF THE BOARD OF DIRECTORS OF THE COMPANY

"Paul Stephen"

Paul Stephen
Chief Executive Officer and Director