

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

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "**Meeting**") of shareholders of **ALTAN NEVADA MINERALS LIMITED** (the "**Company**") will be held at Suite 6, Level 2, 2 Richardson Street, West Perth, WA, 6005, Australia on December 9, 2021 at 9:00 a.m. (Perth time) for the following purposes:

1. TO receive the audited financial statements of the Company for the fiscal year ended December 31, 2020, 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 appoint HLB Mann Judd (WA Partnership), Chartered Accountants, of Perth, WA, 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 existing 10% rolling stock option plan, subject to regulatory approval, as more particularly described in the management information circular of the Company dated November 1, 2021 (the "**Circular**");
6. TO consider, and if thought advisable, on a disinterested voting basis, to approve an ordinary resolution approving the adoption of a new Equity Incentive Plan in the form 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 their duly executed form of proxy with Computershare Investor Services Inc., at 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1 not later than 6:00 p.m. (Toronto time) on December 6, 2021 or 9:00 a.m. (Perth time) on December 7, 2021 (as applicable), 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 Information Circular.

DATED at Perth, Western Australia, this 1st day of November, 2021.

BY ORDER OF THE BOARD OF DIRECTORS OF THE COMPANY

"Paul Stephen"

Paul Stephen

Chief Executive Officer, Corporate Secretary and Director