

ALTAN NEVADA MINERALS LIMITED

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual General Meeting (the "Meeting") of the shareholders of **ALTAN NEVADA MINERALS LIMITED** (the "Company") will be held at Suite 400 - 837 West Hastings Street, Vancouver, British Columbia, on Wednesday, the 31st day of May 2023 at 4:00 P.M. local time for the purposes set forth in the following.

1. To receive the report of the directors.
2. To receive the audited financial statements of the Company for the fiscal year ending December 31, 2021 and December 31, 2022 together with the auditor's report thereon.
3. To appoint the auditor for the Company.
4. To fix the number of directors and to elect directors for the ensuing year.
5. To consider and, if thought fit, to approve the Company's Stock Option Plan.
6. To transact such other business as may properly come before the Meeting.

A registered shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the notes accompanying the instrument of proxy enclosed and then complete and return the proxy within the time set out in the notes. As set out in the notes, the enclosed instrument of proxy is solicited by management, but you may amend it, if you so desire, by inserting in the space provided the name of the person you wish to represent you at the Meeting. Non-registered shareholders of the Company should carefully follow the instructions received in respect of voting shares of the Company that they beneficially own, as more fully described under "Advice to Beneficial Holders of Shares" in the Information Circular.

DATED at Vancouver, British Columbia, this 26th day of April, 2023.

BY ORDER OF THE BOARD

"Christian Grainger"

**CHRISTIAN GRAINGER
President & CEO**