INTER-ROCK MINERALS INC.

5th Floor, 2 Toronto Street
Toronto, Ontario
M5C 2B6

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "Meeting") of Shareholders of Inter-Rock Minerals Inc. (the "Corporation") will be held at 2 Toronto Street, Suite 500, Toronto, Ontario, on Wednesday June 2, 2021, at 10:00 a.m. (Toronto time) for the purposes of:

1) receiving the annual report of the Corporation, including the consolidated financial statements for the year ended December 31, 2020, and the report of the auditors thereon;

2) electing the directors of the Corporation;

3) appointing the auditors of the Corporation and authorizing the directors to fix their remuneration; and

4) transacting such other business as may properly come before the Meeting or any adjournment thereof.

A form of proxy or voting instruction form and Management Information Circular accompany this notice.

The record date for the determination of those shareholders entitled to receive notice of, and to vote at, the Meeting, is April 26, 2021. Each shareholder of the Corporation as at such record date is entitled to notice of the Meeting.

Shareholders will be entitled to vote at the Meeting in person or by proxy. If it is not your intention to be present at the Meeting, please exercise your right to vote by promptly signing, dating, and returning the enclosed form of proxy in the envelope provided for that purpose. In order to be acted upon, a proxy must be deposited at the office of the registrar and transfer agent, TSX Trust Company, 100 Adelaide Street West, Suite 301, Toronto, Ontario, M5H 4H1 no later than 48 hours, excluding Saturdays, Sundays and holidays preceding the meeting. For further information respecting proxies, reference should be made to the Management Information Circular accompanying this notice.

DATED at Toronto this 14th day of April, 2021.

By Order of the Board of Directors of

INTER-ROCK MINERALS INC.

"*Michael B. Crombie*"

Michael B. Crombie, CEO