

**PPX MINING CORP.**

**NOTICE OF ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

TAKE NOTICE that an Annual General Meeting of the shareholders (the "**Meeting**") of PPX Mining Corp. (the "**Company**") will be held at 2:00 p.m. (Pacific Time) 10<sup>th</sup> Floor, 595 Howe Street, Vancouver, British Columbia, Canada on Thursday, December 19, 2019 for the following purposes:

1. To receive the financial statements of the Company for the year ended September 30, 2018 together with the report of the auditors thereon.
2. To set the number of directors of the Company at five (5) for the ensuing year.
3. To elect directors of the Company for the ensuing year, as described in the Information Circular accompanying this Notice.
4. To appoint auditors of the Company for the ensuing year.
5. To consider and, if thought fit, to pass an ordinary resolution approving the Company's amended and restated rolling stock option plan.
6. To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

**The accompanying Information Circular provides additional information relating to matters to be dealt with at the Meeting and is deemed to form part of this Notice.**

Shareholders who are unable to attend the Meeting in person are requested to vote on the matters proposed pursuant to the instructions in the enclosed form of proxy or voting instruction form.

DATED at Vancouver, British Columbia, this 18<sup>th</sup> day of November, 2019.

ON BEHALF OF THE BOARD OF DIRECTORS

"Brian J. Maher"

PRESIDENT, CHIEF EXECUTIVE OFFICER AND DIRECTOR