

**PPX MINING CORP.**  
880 - 580 Hornby Street  
Vancouver, British Columbia V6C 3B6  
Tel: 604.639.3880 Fax: 604.684.0642

**NOTICE OF ANNUAL AND SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that an annual and special meeting (the “**Meeting**”) of the shareholders of PPX Mining Corp. (the “**Corporation**”) will be held at 10:00 a.m. (Pacific Daylight Time) on Tuesday, June 29, 2021 at 910 – 800 West Pender Street, Vancouver, British Columbia for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the financial years ended September 30, 2020 and 2019 and accompanying report of the auditor;
2. to determine the number of directors at five;
3. to elect five persons as directors of the Corporation for the ensuing year;
4. to re-appoint Crowe MacKay LLP, Chartered Professional Accountants, as the auditor of the Corporation for the ensuing year at a remuneration to be fixed by the directors;
5. to consider and, if thought fit, to pass an ordinary resolution to ratify, confirm and approve the Corporation’s Amended and Restated Stock Option Plan, as more particularly described in the accompanying information circular of the Corporation (the “**Information Circular**”); and
6. to transact such other business as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

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

Only shareholders of record at the close of business on May 18, 2021 will be entitled to receive notice of, and to vote at, the Meeting or any adjournment(s) or postponement(s) thereof.

**COVID-19: In light of ongoing concerns related to the spread of COVID-19, and in order to mitigate the potential risks to the health and safety associated with COVID-19, shareholders are strongly encouraged to vote on the matters before the Meeting by proxy (by following the procedure for voting provided in the form of proxy or voting information form) rather than attend the Meeting in person. Shareholders wishing to attend the Meeting in person must contact the Corporation by email at [info@ppxmining.com](mailto:info@ppxmining.com) at least 48 hours prior to the date of the Meeting for further instructions. See “Caution Concerning COVID- 19 Pandemic” in the Information Circular for instructions regarding restrictions on attending and voting at the Meeting.**

If you are a non-registered shareholder of the Corporation and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia as of the 18th day of May, 2021.

**PPX MINING CORP.**

*“Brian J. Maher”*

**BRIAN J. MAHER**

President, Chief Executive Officer and Director