

PPX MINING CORP.
82 Richmond Street East
Toronto, ON M5C 1P1

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. (Toronto Time) on Friday, December 16, 2022 at 82 Richmond Street East, Toronto, Ontario for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the financial year ended September 30, 2021 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 approve the Corporation’s new stock option plan, as more particularly described in the accompanying information circular of the Corporation (the “**Information Circular**”);
6. to consider and, if thought fit, to pass an ordinary resolution of disinterested shareholders authorizing the creation of new control persons of the Corporation resulting from a shares for debt transaction, as more particularly described in the accompanying Information Circular; and
7. 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 October 21, 2022 will be entitled to receive notice of, and to vote at, the Meeting or any adjournment(s) or postponement(s) thereof.

If you are a registered shareholder of the Corporation and are unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with TSX Trust Company, P.O. Box 721, Agincourt, Ontario, M1S 0A1, by facsimile to 416.368.2502 (Toll free facsimile: 1.866.781.3111) or by following the procedure for telephone, internet or email voting provided in the accompanying form of proxy, not later than forty-eight (48) hours, excluding Saturdays, Sundays and holidays, prior to the time of the Meeting or any adjournment(s) or postponement(s) thereof, unless the chairman of the Meeting elects to exercise his discretion to accept proxies received subsequently. If a registered shareholder receives more than one form of proxy because such shareholder owns shares registered in different names or addresses, each form of proxy should be completed and returned.

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 14th day of November, 2022.

PPX MINING CORP.

“Brian Imrie”

BRIAN IMRIE
Executive Chairman