



NOTICE AND ACCESS

Notice of Availability of Proxy Materials for Pure Energy Minerals Ltd. Annual General Meeting

Meeting Date and Time: January 14, 2021 at 10:00 a.m. (Pacific Time)

Location: 323 – 409 Granville Street, Vancouver, BC V6C 1T2

To proactively deal with the unprecedented public health impact of the Coronavirus (COVID-19) and in order to mitigate potential risks to shareholders, the Company's employees, communities and other stakeholders, and based on government recommendations and mandates to avoid large gatherings, the Meeting will be held virtually via Zoom Meeting. Shareholders attending via teleconference will be afforded the opportunity to ask questions of management at the conclusion of the meeting.

The Meeting will be held virtually via Zoom Meeting at:

<https://us02web.zoom.us/j/82873373067?pwd=OEo1OWpCcitWVjE4U0hLM0FNSIFyUT09>

Meeting ID: 811 4720 3071

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

<http://odysseytrust.com/pure-energy-minerals-ltd/>

OR

www.sedar.com

Obtaining Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies may be made by contacting:

Toll Free Within North America: 1-888-290-1175

Direct from outside of North America: 1-587-885-0960

Notice of Meeting

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

1. Receive the audited financial statements of the Company for its financial year ended June 30, 2020, together with the auditor's report thereon;
2. To set the number of directors of the Company at six (6);
3. To elect the directors of the Company for the ensuing year;
4. To appoint Baker Tilly WM LLP, Chartered Professional Accountants, as the auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration;
5. To ratify and approve by ordinary resolution, the Company's 2020 stock option plan, as more particularly described in the accompany information Circular;
6. Transact such other business as may be properly brought before the Meeting or any adjournment(s) thereof.

Voting

To be valid, your form of proxy must be received by 10:00 a.m. (Pacific Time) on or before January 12, 2021. Please refer to the instructions on the enclosed Proxy or Voting Information Form.

Annual Financial Statements

The Issuer is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.