

PURE ENERGY MINERALS LIMITED
Suite 2820, 200 Granville Street
Vancouver, BC V6C 1S4
Tel. 1-604-608-6611

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "**Meeting**") of the shareholders of Pure Energy Minerals Limited (the "**Company**") will be held at Suite 2110, 650 West Georgia Street Vancouver, BC., V6B 4N8 on Wednesday, June 5, 2024, at 10:00 a.m. (PDT Time) for the following purposes:

1. to receive the audited financial statements of the Company for the fiscal year ended June 30, 2023, together with the auditors' report thereon;
2. to elect directors for the ensuing year as described in the information circular accompanying this Notice;
3. to re-appoint Baker Tilly WM LLP, Chartered Accountants as the Company's auditors for the ensuing fiscal year at a remuneration to be fixed by the directors;
4. to consider, and, if thought advisable, to pass, with or without variation, a resolution to re-adopt and re-approve the Company's 10% rolling share option plan as more particularly described in the accompanying information circular; and
5. to transact such further or other business as may properly come before the Meeting and any adjournments thereof.

The specific details of the foregoing matters to be put before the Meeting are set forth in the information circular accompanying this Notice (the "Information Circular"). The audited consolidated financial statements and related MD&A for the Company for the financial year ended June 30, 2023 have already been mailed to those shareholders who have previously requested to receive them. Otherwise, they are available upon request to the Company, or they can be found under the Company's profile on SEDAR+ at www.sedarplus.ca.

The Board of Directors of the Company has by resolution fixed the close of business on April 30, 2024 as the record date for the Meeting, being the date for the determination of the registered holders of common shares of the Company entitled to notice of and to vote at the Meeting and any adjournment(s) thereof.

Completed forms of proxy must be deposited at the office of the Company's registrar and transfer agent, Odyssey Trust Company, Attn: Proxy Department, 702 - 67 Yonge Street, Toronto Ontario, M5E 1J8 not later than forty-eight (48) hours, excluding Saturdays, Sundays and holidays, prior to the time of the Meeting. To Vote Your Proxy Online please visit: <https://login.odysseytrust.com/pxlogin> and click on VOTE. You will require the CONTROL NUMBER printed with your address to the right on your proxy form. If you vote by Internet, do not mail this proxy.

Non-registered shareholders who receive these materials through their broker or other intermediary are requested to follow the instructions for voting provided by their broker or intermediary, which may include the completion and delivery of a voting instruction form.

DATED at Vancouver, this 6th day of May, 2024.

BY ORDER OF THE BOARD

“Joseph Mullin”

JOSEPH MULLIN

Chief Executive Officer, President and Director