



350 Bay Street, Suite 400, Toronto, Ontario, Canada M5H 2S6
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NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the "Meeting") of the shareholders of Talisker Resources Ltd. (the "Company") will be held at the head office of the Company, 350 Bay Street, Suite 400, Toronto, Ontario at 11:00 a.m. (Toronto time) on Thursday, November 5, 2020, for the following purposes:

- (1) to receive and consider the audited consolidated financial statements of the Company for the financial year ended December 31, 2019, together with the report of the auditor thereon and the unaudited interim consolidated financial statements of the Company for the three and six months ended June 30, 2020;
- (2) to elect directors of the Company;
- (3) to appoint the auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration of the auditor; and
- (4) to transact such other business as may properly be brought before the Meeting or any adjournment or postponement thereof.

Particulars of the foregoing matters are set forth in the accompanying management information circular. A copy of: (i) the management's discussion and analysis and audited consolidated financial statements of the Company as at and for the year ended December 31, 2019, and the report of the auditor of the Company thereon; and (ii) the management's discussion and analysis and unaudited condensed consolidated financial statements of the Company as at and for the three and six months ended June 30, 2020 and 2019, also accompanies this notice of the Meeting. The directors of the Company have fixed the close of business on September 21, 2020 as the record date for the determination of the shareholders of the Company entitled to receive notice of the Meeting.

DATED at Toronto, Ontario this 9th day of October, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

Signed "Terence Harbort"

Terence Harbort
President and Chief Executive Officer

Shareholders are requested to complete, date, sign and return the accompanying form of proxy in the enclosed return envelope. All instruments appointing proxies to be used at the Meeting or at any adjournment thereof must be deposited with TSX Trust Company, 100 Adelaide Street West, Suite 301, Toronto, Ontario, Canada M5H 4H1, not later than 11:00 a.m. (Toronto time) on the second last business day preceding the date of the Meeting or any adjournment thereof or with the chairman of the Meeting prior to the commencement of the Meeting or any adjournment thereof.

Given the rapidly evolving situation resulting from the COVID-19 outbreak, the Company asks that shareholders follow the current instructions and recommendations of federal, provincial and local health authorities when considering attending the Meeting. While it is not known what the situation with COVID-19 will be on the date of the Meeting, the Company will adhere to all government and public health authority recommendations and restrictions in order to support efforts to reduce the impact and spread of COVID-19. As such, in order to mitigate potential risks to the health and safety of our communities, shareholders, employees and other stakeholders, the Company is urging all shareholders to vote by proxy in advance of the Meeting and not attend the Meeting in person unless and until all social distancing recommendations or restrictions have been lifted. The Company will follow the guidance and orders of government and public health authorities in that regard, including those restricting the size of public gatherings and attendance at the Meeting may be limited to only the legal requirements for shareholder meetings.