

SAVILLE RESOURCES INC.

Suite 1450 – 789 West Pender Street
Vancouver, British Columbia V6C 1H2

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON NOVEMBER 29, 2023

AND

INFORMATION CIRCULAR

October 27, 2023

This document requires immediate attention. If you are in doubt as to how to deal with the documents or matters referred to in this Information Circular, you should immediately contact your advisors.

SAVILLE RESOURCES INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "Meeting") of the shareholders of Saville Resources Inc. (the "Company") will be held at Suite 1450 - 789 West Pender Street, Vancouver, British Columbia on **Wednesday, November 29, 2023 at 10:30 a.m. (Pacific Standard time)** for the following purposes:

1. To receive the audited financial statements of the Company for the fiscal year ending April 30, 2023, together with the auditor's report thereon;
2. To reappoint DeVisser Gray LLP, Chartered Professional Accountants, as auditor of the Company for the fiscal year ending April 30, 2024; and to authorize the directors of the Company to fix the remuneration to be paid to the auditor for the fiscal year ending April 30, 2024;
3. To set the number of directors of the Company for the ensuing year at four (4) persons;
4. To elect Nicholas Rodway, Mike Hodge, Alicia Milne and Kevin Bottomley as directors of the Company to serve until the next annual general meeting of the Company's shareholders;
5. To consider and, if thought fit, to approve an ordinary resolution to re-approve and confirm the Company's 2022 Equity Incentive Plan, including approval of a 20% "fixed" plan of 20,369,313, in the aggregate, common shares issuable in connection with the stock options and for performance-based awards of restricted share units, performance share units and deferred share units, all as described in the accompanying management information circular (the "**Information Circular**");
6. To consider and, if thought fit, to approve a special resolution approving the consolidation of the issued and outstanding common shares of the Company on a one (1) for twenty (20) basis (the "**Consolidation**"), as more particularly described in the Information Circular; and
7. To transact such further or other business as may properly come before the Meeting and any adjournment or postponement 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 Annual General and Special Meeting.

The Company's board of directors have fixed October 20, 2023 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

In view of COVID-19, the Company asks that, in considering whether to attend the Meeting in person, shareholders follow the instructions of the Public Health Agency of Canada (<https://www.canada.ca/en/public-health/services/diseases/2019-novel-coronavirus-infection.html>).

The Company encourages Shareholders not to attend the Meeting in person if experiencing any of the described COVID-19 symptoms of fever, cough or difficulty breathing. The Company may take additional precautionary measures in relation to the Meeting in response to further developments in the COVID-19 outbreak. As always, the Company encourages shareholders to vote prior to the Meeting. Shareholders are encouraged to vote on the matters before the Meeting by proxy.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please vote by proxy by following the instructions provided in the form of proxy at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company 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 security 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, this 27th day October, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

SAVILLE RESOURCES INC.

"Mike Hodge"

Mike Hodge
President and Chief Executive Officer