

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 2501, 550 Burrard St., Vancouver BC V6C 2B5 on Thursday, **October 31, 2024 at 10:00a.m. (Pacific time)** for the following purposes:

1. To receive the audited financial statements of the Company for the fiscal year ending April 30, 2024, 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, 2025; 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, 2025;
3. To set the number of directors of the Company for the ensuing year at four (4) persons;
4. To elect Robert Leckie, 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 approve and confirm the Company’s 2024 Equity Incentive Plan, as more particularly described in the accompanying management information circular (the “**Information Circular**”);
6. To consider and, if thought fit, to pass a resolution approving that the articles of the Company be altered by deleting and cancelling the existing articles in their entirety and by creating and adopting articles (the “**New Articles**”) 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 September 27, 2024 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.

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 September, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

SAVILLE RESOURCES INC.

“Robert Leckie”

Robert Leckie
Chief Executive Officer