



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (the “**Meeting**”) of the shareholders of **ATOMIC MINERALS CORPORATION** (the “**Company**”) will be held on Friday, November 21, 2025 at **10:00 o'clock a.m.** (Vancouver Time) at **Suite 1500, 1055 West Georgia Street Vancouver, British Columbia, Canada**, for the following purposes:

1. To table the audited annual financial statements of the Company for its financial year ended August 31, 2024;
2. To fix the number of directors of the Company at five (5);
3. To elect the directors of the Company for the ensuing year;
4. To appoint Crowe MacKay LLP, Chartered Accountants, as the Company’s auditor for the ensuing financial year;
5. To approve the Company’s new Omnibus Compensation Plan, as described in the accompanying Information Circular; and
6. To approve the Company’s Shareholder’s Rights Plan, as described in the accompanying Information Circular.

This notice is accompanied by a Circular and either a form of proxy for registered shareholders or a voting instruction form for beneficial shareholders. The specific details of the foregoing matters to be put before the Meeting are set forth in the Circular.

The board of directors of the Company (the “**Board**”) has fixed the record date for the Meeting at the close of business on **October 14, 2025** (the “**Record Date**”) for determining shareholders entitled to receive notice of, and to vote at the Meeting and any postponement or adjournment of the Meeting, unless any such shareholder transfers such Common Shares after the Record Date and the transferee of those Common Shares establishes that the transferee owns the Common Shares and demands, not later than ten days before the Meeting, that the transferee's name be included in the list of shareholders entitled to vote at the Meeting, in which case such transferee shall be entitled to vote such Common Shares at the Meeting.

All shareholders are entitled to attend and vote at the Meeting in person or by proxy; however, the Board is requesting that all shareholders vote their shares by proxy and not attend in person. Shareholders should read, date and sign the accompanying proxy and deliver it to Computershare Investor Services.

The accompanying Circular provides instructions on the various methods that a shareholder can use to vote their Common Shares at the Meeting.

DATED at Vancouver, British Columbia, this 24th day of October, 2025.

BY ORDER OF THE BOARD

“Clive Massey”,
President & CEO