

RENEGADE GOLD INC.
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**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON NOVEMBER 16, 2023**

NOTICE IS HEREBY GIVEN that the 2023 annual general meeting (the “**Meeting**”) of the shareholders of Renegade Gold Inc. (the “**Company**”) will be held at Suite 2501, Bentall 5, 550 Burrard Street, Vancouver, British Columbia, V6C 2B5, on Thursday, November 16, 2023, at 10:00 a.m. (Pacific time) for the following purposes:

1. To receive the audited financial statements of the Company for the year ended June 30, 2023, and the report of the auditor thereon;
2. To set the number of directors for the ensuing year at 5;
3. To elect directors for the ensuing year;
4. To appoint the auditor of the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor;
5. To consider and, if thought fit, pass an ordinary resolution ratifying and confirming the Company’s long-term incentive plan (“**LTIP**”), as more particularly described in the Company’s management information circular dated October 18, 2023, accompanying this Notice of Meeting (the “**Information Circular**”); and
6. To transact such other business as may properly come before the Meeting or any adjournments thereof.

This Notice is accompanied by the Information Circular and either a form of proxy for registered shareholders or a voting instruction form for beneficial shareholders. Shareholders are requested to read the Information Circular and, if unable to attend the Meeting in person, complete, date, sign and return the proxy or voting instruction form, as applicable, so that as large a representation as possible may be had at the Meeting.

If you are a non-registered shareholder and receive these materials through your broker, institution, participant, trustee or administrator of a retirement savings plan, retirement income fund, education savings plan or other similar savings or investment plan registered under the *Income Tax Act* (Canada) or a nominee of any of the foregoing that holds your securities on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by the Intermediary. Failure to do so may result in your common shares not being eligible to be voted at the Meeting. Note that the deadlines set by your Intermediary for submitting your voting instruction form may be earlier than the dates described below.

The Board of Directors of the Company has fixed the close of business on October 12, 2023, as the record date, being the date for the determination of the registered holders of common shares entitled to receive notice of, and to vote at, the Meeting and any adjournment thereof. The Board of Directors

has also fixed 10:00 a.m. (Pacific time) on November 14, 2023, or no later than 48 hours before the time of any adjourned Meeting (excluding Saturdays, Sundays and holidays), as the time before which proxies to be used or acted upon at the Meeting or any adjournment thereof shall be deposited with the Company's registrar and transfer agent, Computershare Investor Services Inc.

DATED at Vancouver, British Columbia, as of the 18th day of October, 2023.

RENEGADE GOLD INC.

By: "*Nav Dhaliwal*"

Chief Executive Officer