



Kintavar Exploration Inc.
1102-141 Adelaide Street West,
Toronto, ON, Canada M5H 3L5

NOTICE OF THE SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the annual and special meeting of the shareholders (the “Meeting”) of Kintavar Exploration Inc. (the “Corporation”) will be held at the offices of DLA Piper (Canada) LLP located at 1501 McGill College Ave Suite 1400, Montreal, Quebec H3A 3M8, at 10:00 a.m. (Eastern Standard Time) on Tuesday, October 28, 2025, for the following purposes:

1. to consider and, if thought advisable, pass, with or without variation, a special resolution (the “**Continuance Resolution**”), authorizing the continuance of the Corporation from the Province of Quebec under the *Business Corporations Act* (Quebec) to the Province of British Columbia under the *Business Corporations Act* (British Columbia) (the “**Continuance**”) through the adoption of the continuation application (the “**Continuation Application**”) containing the proposed notice of articles (the “**Notice of Articles**”) and the proposed articles (the “**Articles**”) with such changes or amendments thereto as any director or officer of the Corporation determines appropriate, attached to this this management information circular (“**Circular**”) as Schedule “A” and Schedule “B”, respectively.
2. to consider, and if thought fit, approve, adopt and ratify, with or without modification, the ordinary resolution, as more particularly set forth in this Circular, authorizing an amendment to the articles of the Corporation for a potential change of name of the Corporation to “Auriginal Metals Corp.” (“**Name Change**”) or such other name as the directors of the Corporation, in their sole discretion, determine to be appropriate and which the Registrar appointed under the *Business Corporations Act* (British Corporation) may accept;
3. to consider, and if thought fit, approve, adopt and ratify, with or without modification, the ordinary resolution, as more particularly set forth in the Circular, relating to the approval of the Corporation’s stock option plan; and
4. to transact such other business as may properly come before the Meeting or any adjournment thereof.

The Corporation is offering its shareholders the option to listen and participate at the Meeting by conference call at:

Conference call participation:
North America Toll-Free: 1 877 234 4610
Local (Toronto): 416 883 8981
Participant Conference Access code: 4872953 #

Shareholders will not be able to vote through the conference call; however, there will be a question and answer session following the termination of the formal business of the Meeting during which shareholders attending the conference call can ask questions.

The Circular of the Corporation enclosed herein provides detailed information on the items that will be brought before the Meeting and is therefore to be considered as forming a part of this notice.

Only shareholders of record of the common shares in the capital of the Corporation (the "**Common Shares**") at the close of business on September 22, 2025, are entitled to notice of and to attend the Meeting or any adjournments thereof and to vote thereat.