

**KENADYR METALS CORP.**  
Suite 1507 – 800 West Georgia Street  
Vancouver, B.C. V6E 2V6  
Telephone: (604) 569-2963  
info@kenadyr.com

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “**Meeting**”) of shareholders of **Kenadyr Metals Corp.** (the “**Company**”) will be held at McMillan LLP, Suite 1500 - 1055 West Georgia Street, Vancouver, British Columbia, on Friday, December 6, 2024 at 10:00 a.m. (PST) for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the financial year ended December 31, 2023, together with the auditor's report thereon (the “**Annual Financial Statements**”) and the related management discussion and analysis (the “**MD&A**”).
1. To elect directors of the Company for the ensuing year.
2. To appoint Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the Directors to fix their remuneration.
3. To consider and, if though fit, to pass an ordinary resolution approving the continuation of the Company’s 10% “rolling” share option plan, as more particularly described in the accompanying Information Circular.
4. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or at any adjournment thereof.

An Information Circular accompanies this Notice and contains details of the matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this notice may properly be considered at the Meeting.

A copy of the Annual Financial Statements and MD&A will be made available at the Meeting, and copies are available on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

**Registered shareholders who are unable to attend the Meeting in person and wish to ensure that their shares will be voted at the Meeting, must complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy.**

**If your shares are held in a brokerage account you are not a registered shareholder. Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting.**

**DATED** at Vancouver, British Columbia this 6<sup>th</sup> day of November, 2024.

**BY ORDER OF THE BOARD**

*“Timothy McCutcheon”*

**Timothy McCutcheon**  
**Chief Executive Officer**