

**Notice of Availability of Proxy Materials  
for the Annual General and Special Meeting of NEVADA VANADIUM MINING CORP.**

**Meeting Date and Time: 9:00 a.m. Pacific Standard Time on July 10, 2024**

**Location: Offices of MLT Aikins LLP at Suite 2600, 1066 West Hastings Street,  
Vancouver, BC, Canada V6E 3X1**

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Proxy materials for the above-noted shareholder meeting are available to view and download online. This notice provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

<https://www.nevadavanadium.com/>

OR

[www.sedarplus.ca](http://www.sedarplus.ca)

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**Obtaining Paper Copies of the Proxy Materials**

Shareholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by **June 28, 2024** in order to receive the paper copy in advance of the meeting. A paper copy of the Materials may be requested for up to one year from the date the Materials were filed under Nevada Vanadium's profile on [www.sedarplus.ca](http://www.sedarplus.ca).

For more information regarding notice-and-access or to obtain a paper copy of the Materials you may contact our transfer agent, Odyssey Trust Company, via <https://odysseytrust.com/ca-en/help/> or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

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**Notice of Meeting**

The resolutions to be voted on at the meeting, described in detail in the Joint Management Information Circular (the "**Circular**"), and the relevant sections of the Circular, are as follows:

1. **Number of Directors** – Set the number of directors on the Nevada Vanadium Board at three.  
See "*General Proxy Information – Nevada Vanadium Shareholders, Election of Directors*".
2. **Election of Directors** – Elect directors.  
See "*General Proxy Information – Nevada Vanadium Shareholders, Election of Directors*" and Schedule "K" under the heading "*Directors and Officers*".
3. **Appointment of Auditors** – Appoint the auditor and authorize the Nevada Vanadium Board to fix remuneration.  
See "*General Proxy Information – Nevada Vanadium Shareholders, Appointment of Auditors*" and Schedule "K" under the heading "*Audit and Corporate Governance*".
4. **Incentive Plan Approval** – Approve and confirm the Nevada Vanadium "rolling 10% incentive plan".  
See "*General Proxy Information – Nevada Vanadium Shareholders, Particulars of Other Matters to be Acted Upon, Nevada Vanadium Plan*" and Schedule "K" under the heading "*Options to Purchase Securities, Nevada Vanadium Plan and Summary of Nevada Vanadium Plan*".
5. **Arrangement Resolution Approval** – Approve the Nevada Vanadium Arrangement Resolution.  
See "*General Proxy Information – Nevada Vanadium Shareholders, Particulars of Other Matters to be Acted Upon, Nevada Vanadium Arrangement Resolution*" and see "*The Arrangement*".

**Voting**

To vote your securities, refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by 9:00 a.m. Pacific Standard Time on July 8, 2024.

**Stratification**

Nevada Vanadium is providing paper copies of the Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

**Annual Financial Statements**

Nevada Vanadium is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.