

TALAMORE MINING CORP.

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the special meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (the “**Common Shares**”) in the capital of Talamore Mining Corp. (the “**Corporation**” or “**Talamore**”) will be held at the offices of Borden Ladner Gervais LLP, located at at Bay Adelaide Centre, East Tower, 22 Adelaide Street West, Suite 3400, Toronto, ON, Canada M5H 4E3 on October 2, 2026, at the hour of 1:00 p.m. (Toronto time), for the following purposes:

1. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution of the Corporation, the full text of which is set forth in the accompanying management information circular (the “**Information Circular**”), approving an issuance of up to 47,250,000 common share purchase warrants of the Corporation to the purchasers of secured promissory notes of the Corporation in the aggregate principal amount of up to \$450 million;
2. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution of the Corporation, to be approved by a majority of the votes cast by disinterested shareholders (as described in the Information Circular), the full text of which is set forth in the Information Circular, approving the implementation of the Corporation’s warrant exercise incentive program; and
3. to transact such other business as may properly be brought before the Meeting, or any adjournment or postponement thereof.

Terms not defined herein are defined in the accompanying Information Circular. The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and forms part of this Notice of Special Meeting of Shareholders.

Only persons registered as Shareholders of the Corporation as of the close of business on August 5, 2026 (the “**Record Date**”), are entitled to receive notice of the Meeting or any adjournment or adjournments thereof and to vote thereat.

Shareholders may vote in person at the Meeting or any adjournment or adjournments thereof, or they may appoint another person or company (who need not be a Shareholder) as their proxy to attend and vote in their place. Shareholders who are unable to attend the Meeting in person are requested to date, sign and return the accompanying Instrument of Proxy for use at the Meeting or any adjournment or postponement thereof. To be valid, completed and signed proxies must be deposited at the office of the Corporation’s transfer agent, TSX Trust Company, 100 Adelaide Street West, Suite 301, Toronto, Ontario, Canada, M5H 4H1, and must be received by 1:00 p.m. (Toronto time) on September 29, 2026 or, if the Meeting is adjourned, at least 48 hours (excluding Saturdays, Sundays and holidays) prior to the time set for the reconvening of the Meeting. The time limit for the deposit of proxies may be waived or extended by the chair of the Meeting at his or her discretion without notice. Internet voting can be completed at www.voteproxyonline.com. Alternatively, you may scan and email your proxy to tsxtrustproxyvoting@tmx.com. Beneficial Shareholders will have different voting methods and are encouraged to carefully follow the instructions provided on their voting instruction form.

DATED this 4th day of September, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

Per: (Signed) “Tim Warman”
Tim Warman
Chief Executive Officer