Notice of Availability of Proxy Materials for Nobel Resources Corp. (the "Corporation") Annual General and Special Meeting

Meeting Date and Time: October 15, 2026 at 11:00 AM ET

Location: Miller Thomson LLP, 40 King Street West, Suite 6600, Toronto, Ontario, M5H 3S1.

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document 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://nobel-resources.com/investors/annual-general-meeting/

OR

www.sedarplus.ca

Obtaining Paper Copies of the Proxy Materials

Securityholders 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 October 2, 2026 in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on 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).

Notice of Meeting

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

The Meeting is being held for the following purposes:

1. To receive the audited financial statements of the Corporation for the financial year ended December 31, 2025, together with the auditor's report thereon;

2. To appoint McGovern Hurley LLP as auditors (the "**Auditors**") of the Corporation for the current financial year and to authorize the directors to fix the remuneration of the Auditors;

3. To fix the number of directors of the Corporation at three (3) or such other number deter-mined by the board of directors of the Corporation in accordance with the *Business Corpo-rations Act* (Ontario);

4. To elect directors of the Corporation for the ensuing year;

5. To consider and, if thought fit, to approve an ordinary resolution ratifying and approving the Corporation's stock option plan. The full text of the ordinary resolution is set out in the accompanying Management Information Circular;

6. To consider and, if thought fit, approve a special resolution allowing the directors of the Corporation to consolidate the issued and outstanding common shares in the capital of the Corporation (the "**Common Shares**") on the basis of such consolidation ratio as may be selected by the board of directors of the Corporation in their sole discretion up to a maximum consolidation ratio of five (5) pre-consolidation Common Shares for every one (1) post-consolidation Common Share; and

7. To transact other business as may properly come before the Meeting.

Voting

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form.
Your Proxy or Voting Instruction Form must be received by 11:00 AM ET, on October 13, 2026.

Stratification

The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

Annual Financial Statements

The Issuer 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.