Notice of Availability of Proxy Materials
for
TRIPLE ONE METALS INC.
Annual General and Special Meeting

Meeting Date and Time: **DECEMBER 18, 2025 at** the hour of 11:00 a.m. (Pacific time)

Location: Remote Communication

Google Meet joining info
Video call link: https://meet.google.com/vsy-myuh-aao
No passwords required

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://www.triple1metals.com/

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 **December 11, 2025,** 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.sedar.com.

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 www.odysseycontact.com 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:

1. **Number of Directors** - *Number of Directors* (page 14 of the Information Circular)
2. **Election of Directors** - *Election of Directors* (page 14 of the Information Circular)
3. **Appointment of Auditors** - *Appointment of Auditor* (page 16 of the Information Circular)
4. **2025 Stock Option Plan** – *2025 Stock Option* (page 16 of the Information Circular)

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 **December 15, 2025**, at 11:00 am (Pacific time).

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.