

FIRST TELLURIUM CORP.
Suite 381 - 1440 Garden Place
Delta, BC V4M 3Z2

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON MAY 9, 2025

TO THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “**Meeting**”) of the shareholders of First Tellurium Corp. (the “**Company**”) will be held at 5946 – 12 Avenue, Delta, BC V4L 1C7, at 9:00 a.m. (Vancouver time), for the following purposes:

1. to receive the financial statements of the Company for the fiscal year ended July 31, 2024, together with the auditor’s report thereon;
2. to re-appoint Davidson & Company LLP, Chartered Professional Accountants, of Vancouver, British Columbia, as the Company’s auditor and to authorize the directors to fix their remuneration;
3. to set the number of directors at four (4);
4. to elect directors for the ensuing year;
5. to approve the continuation of the Company’s Stock Option Plan; and
6. to transact such other business which may properly come before the Meeting or any adjournment thereof.

The Information Circular dated April 4, 2025 and Form of Proxy accompany this Notice. The Information Circular contain details of matters to be considered at the Meeting.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder’s shares will be voted at the Meeting is requested to complete, date and sign the enclosed Form of Proxy, or another suitable Form of Proxy, and deliver it by fax, by hand or by mail in accordance with the instructions set out in the Form of Proxy and in the Information Circular.

DATED at Delta, British Columbia this 4th day of April, 2025.

BY ORDER OF THE BOARD

“Tyrone Docherty”
President, CEO and Director