

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that, the annual general meeting (the “**Meeting**”) of the holders of common shares of Eco Oro Minerals Corp. (the “**Company**”) will be held at Suite 2400, 745 Thurlow Street, Vancouver, BC on December 19, 2024 at 9:30 a.m. (Pacific Time) for the following purposes:

1. to receive the financial statements of the Company for the fiscal year ended December 31, 2023, together with the report of the auditors thereon, and the interim financial statements of the Company for the six month period ended June 30, 2024;
2. to set the number of directors at four;
3. to elect the directors of the Company;
4. to appoint the auditors of the Company and to authorize the board of directors of the Company to fix the remuneration of the auditors; and
5. to transact such further or other business as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

The Company has fixed November 8, 2024 (the “**Record Date**”) as the record date for the Meeting. Only shareholders of record at the close of business on the Record Date are entitled to vote at the Meeting or any adjournment(s) or postponement(s) thereof. The accompanying management information circular provides additional information relating to the matters to be dealt with at the Meeting and forms part of this Notice of the Meeting.

All proxies must be received by 9:30 a.m. (Pacific Time) on December 17, 2024 or, if the Meeting is adjourned or postponed, no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the adjourned or postponed Meeting. The Company strongly encourages shareholders to submit the accompany proxy well in advance of the deadline as there will be **no in person voting at the Meeting.**

DATED at Vancouver, British Columbia, this 14th day of November, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “*Eric Tsung*”

Eric Tsung,
Chief Executive Officer and Chief Financial Officer

If you are a non-registered shareholder of the Company and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your shares not being eligible to be voted by proxy at the Meeting.