

LAFLEUR MINERALS INC.
c/o Suite 1500 – 1055 West Georgia Street
Vancouver, British Columbia, Canada V6E 4N7
Telephone: 604-805-4602

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that an In Person/Telephone Conference Call annual general and special meeting (the “**Meeting**”) of shareholders of LaFleur Minerals Inc. (the “**Company**” or “**LaFleur**”) will be held at Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia, Canada on Friday, March 7, 2025, at 10:00 a.m. (Pacific Time).

The Company is offering Shareholders the option to listen and participate (but not vote) at the Meeting in real time by conference call as follows:

Dial by your location

Canada Toll Free:	1-855-244-8677
Canada Toll:	1-416-915-6530
US Toll Free:	1-855-282-6330
US Toll:	1-415-655-0002
Access Code:	2771 604 8653

Should any changes to the Meeting format occur, the Company will announce any and all changes by way of news release, which will be filed under the Company’s corporate profile on SEDAR+ at www.sedarplus.ca. We strongly recommend you check the Company’s SEDAR+ corporate profile prior to the Meeting for the most current information. In the event of any changes to the Meeting format, the Company will not prepare or mail amended Meeting materials.

Shareholders who intend to attend the meeting via telephone conference must **submit votes by Proxy ahead of the proxy deadline of 10 o’clock a.m. (Pacific Time) on March 5, 2025.**

The Meeting is to be held for the following purposes:

1. to table the consolidated audited financial statements of the Company for the financial year ended March 31, 2024, the report of the auditor thereon, and the related management’s discussion and analysis;
2. to fix the number of directors at four (4);
3. to elect the Board of Directors of the Company for the ensuing year;
4. to appoint Mao & Ying LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year;
5. to pass an ordinary resolution to ratify and approve the continuation of the Company’s 10% “rolling” stock option plan, for a further three years, as described in the accompanying Information Circular (“**Circular**”);
6. to pass an ordinary resolution to ratify and approve the continuation of the Company’s restricted share unit plan, for a further three years, as described in the accompanying Circular; and

7. to consider, and if thought advisable, to pass, with or without variation, a special resolution of disinterested shareholders authorizing and approving the Company's acquisition of an exclusive option to acquire a 100% interest in and to certain mining claims and a mining lease located in the Province of Québec, pursuant to the terms and conditions of an option agreement entered into between the Company and BullRun Capital Inc. dated September 17, 2024 (the "**BullRun Option Agreement**");
8. to consider any amendment to or variation of a matter identified in this Notice; and
9. to transact such other business as may properly come before the Meeting or adjournments thereof.

The Circular accompanies this Notice and contains further details of the matters to be considered at the Meeting.

No other matters are contemplated for presentation to the Meeting, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of Proxy and in the Information Circular to ensure that such shareholder's shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

DATED at Vancouver, British Columbia, February 3, 2025.

BY ORDER OF THE BOARD

Signed/Kulwant Malhi

Kulwant Malhi
Chair of the Board of Directors