

SIERRA GRANDE MINERALS INC.

9648 - 128th Street, Suite 210
Surrey, BC V3T 2X9

Telephone (604) 357-4731

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2005 annual general meeting (the “**Meeting**”) of the shareholders of Sierra Grande Minerals Inc. (hereinafter called the “**Company**”) will be held in virtual format on Monday, October 28, 2024 at the hour of 11:00 o'clock in the forenoon (Pacific Time) for the following purposes:

1. To appoint Buckley Dodds CPA, Chartered Professional Accountants, as auditor for the Company until the next annual general meeting of shareholders at a remuneration to be fixed by the directors.
2. To determine the number of directors at five (5).
3. To elect five (5) directors to serve until the next annual general meeting of shareholders or until their successors are elected or appointed.
4. To transact such further or other business including, without limitation, such amendments or variations as may properly come before the Meeting or any adjournment thereof.

The board of directors of the Company has fixed the close of business on Wednesday, September 25, 2024 as the record date for the purpose of determining shareholders entitled to receive notice of the Meeting. Shareholders who are unable to attend the Meeting in person are requested to read, complete, sign and mail the enclosed form of proxy in accordance with the instructions set out in the proxy form and in the information circular accompanying this notice. Please advise the Company of any change in your mailing address. If you are a non-registered shareholder and receive these materials through your broker or another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or intermediary.

DATED at the City of Surrey, in the Province of British Columbia, as of the 25th day of September, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

“Sonny Janda”

Sonny Janda, CEO and Director

REGISTRATION AND LOG IN PROCESS

To attend the Meeting, please register at least 15 minutes before the scheduled start of the Meeting using one of the following links:

<https://us05web.zoom.us/meeting/register/tZMvc-yvpjkiGdKOiX4nRv5XxJQKuxxW7z3-> ; or
<https://tinyurl.com/mteknybe>

After registering, you will receive a confirmation email with access instructions. To ensure a smooth process, the Company asks registered participants to log in by 10:45 am (Pacific Time) on October 28, 2024. Registered shareholders and duly appointed proxyholders will be asked to identify themselves before the beginning of the Meeting with picture ID and by providing the control number from the enclosed form of proxy.

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2018 annual general meeting (the “**Meeting**”) of the shareholders of Sierra Grande Minerals Inc. (hereinafter called the “**Company**”) will be held in virtual format on Monday, October 28, 2024 at the hour of 11:10 in the forenoon (Pacific Time) for the following purposes:

1. To appoint Buckley Dodds CPA, Chartered Professional Accountants, as auditor for the Company until the next annual general meeting of shareholders at a remuneration to be fixed by the directors.
2. To determine the number of directors at five (5).
3. To elect five (5) directors to serve until the next annual general meeting of shareholders or until their successors are elected or appointed.
4. To transact such further or other business including, without limitation, such amendments or variations as may properly come before the Meeting or any adjournment thereof.

The board of directors of the Company has fixed the close of business on Wednesday, September 25, 2024 as the record date for the purpose of determining shareholders entitled to receive notice of the Meeting. Shareholders who are unable to attend the Meeting in person are requested to read, complete, sign and mail the enclosed form of proxy in accordance with the instructions set out in the proxy form and in the information circular accompanying this notice. Please advise the Company of any change in your mailing address. If you are a non-registered shareholder and receive these materials through your broker or another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or intermediary.

DATED at the City of Surrey, in the Province of British Columbia, as of the 25th day of September, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

“Sonny Janda”

Sonny Janda, CEO and Director

REGISTRATION AND LOG IN PROCESS

To attend the Meeting, please register at least 25 minutes before the scheduled start of the Meeting using one of the following links:

<https://us05web.zoom.us/meeting/register/tZMvc-yvpjkiGdKOiX4nRv5XxJQKuxxW7z3-> ; or
<https://tinyurl.com/mteknybe>

After registering, you will receive a confirmation email with access instructions. To ensure a smooth process, the Company asks registered participants to log in by 10:45 am (Pacific Time) on October 28, 2024. Registered shareholders and duly appointed proxyholders will be asked to identify themselves before the beginning of the Meeting with picture ID and by providing the control number from the enclosed form of proxy.

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2019 annual general meeting (the “**Meeting**”) of the shareholders of Sierra Grande Minerals Inc. (hereinafter called the “**Company**”) will be in virtual format on Monday, October 28, 2024 at the hour of 11:20 in the forenoon (Pacific Time) for the following purposes:

1. To appoint Buckley Dodds CPA, Chartered Professional Accountants, as auditor for the Company until the next annual general meeting of shareholders at a remuneration to be fixed by the directors.
2. To determine the number of directors at five (5).
3. To elect five (5) directors to serve until the next annual general meeting of shareholders or until their successors are elected or appointed.
4. To transact such further or other business including, without limitation, such amendments or variations as may properly come before the Meeting or any adjournment thereof.

The board of directors of the Company has fixed the close of business on Wednesday, September 25, 2024 as the record date for the purpose of determining shareholders entitled to receive notice of the Meeting. Shareholders who are unable to attend the Meeting in person are requested to read, complete, sign and mail the enclosed form of proxy in accordance with the instructions set out in the proxy form and in the information circular accompanying this notice. Please advise the Company of any change in your mailing address. If you are a non-registered shareholder and receive these materials through your broker or another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or intermediary.

DATED at the City of Surrey, in the Province of British Columbia, as of the 25th day of September, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

“Sonny Janda”

Sonny Janda, CEO and Director

REGISTRATION AND LOG IN PROCESS

To attend the Meeting, please register at least 35 minutes before the scheduled start of the Meeting using one of the following links:

<https://us05web.zoom.us/meeting/register/tZMvc-yvpjkiGdKOiX4nRv5XxJQKuxxW7z3-> ; or
<https://tinyurl.com/mteknybe>

After registering, you will receive a confirmation email with access instructions. To ensure a smooth process, the Company asks registered participants to log in by 10:45 am (Pacific Time) on October 28, 2024. Registered shareholders and duly appointed proxyholders will be asked to identify themselves before the beginning of the Meeting with picture ID and by providing the control number from the enclosed form of proxy.

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 annual general meeting (the “**Meeting**”) of the shareholders of Sierra Grande Minerals Inc. (hereinafter called the “**Company**”) will be held in virtual format on Monday, October 28, 2024 at the hour of 11:30 in the forenoon (Pacific Time) for the following purposes:

1. To appoint Buckley Dodds CPA, Chartered Professional Accountants, as auditor for the Company until the next annual general meeting of shareholders at a remuneration to be fixed by the directors.
2. To determine the number of directors at five (5).
3. To elect five (5) directors to serve until the next annual general meeting of shareholders or until their successors are elected or appointed.
4. To transact such further or other business including, without limitation, such amendments or variations as may properly come before the Meeting or any adjournment thereof.

The board of directors of the Company has fixed the close of business on Wednesday, September 25, 2024 as the record date for the purpose of determining shareholders entitled to receive notice of the Meeting. Shareholders who are unable to attend the Meeting in person are requested to read, complete, sign and mail the enclosed form of proxy in accordance with the instructions set out in the proxy form and in the information circular accompanying this notice. Please advise the Company of any change in your mailing address. If you are a non-registered shareholder and receive these materials through your broker or another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or intermediary.

DATED at the City of Surrey, in the Province of British Columbia, as of the 25th day of September, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

“Sonny Janda”

Sonny Janda, CEO and Director

REGISTRATION AND LOG IN PROCESS

To attend the Meeting, please register at least 45 minutes before the scheduled start of the Meeting using one of the following links:

<https://us05web.zoom.us/meeting/register/tZMvc-yvpjkiGdKOiX4nRv5XxJQKuxxW7z3-> ; or
<https://tinyurl.com/mteknybe>

After registering, you will receive a confirmation email with access instructions. To ensure a smooth process, the Company asks registered participants to log in by 10:45 am (Pacific Time) on October 28, 2024. Registered shareholders and duly appointed proxyholders will be asked to identify themselves before the beginning of the Meeting with picture ID and by providing the control number from the enclosed form of proxy.

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NOTICE OF ANNUAL GENERAL & SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the 2024 annual general & special meeting (the “**Meeting**”) of the shareholders of Sierra Grande Minerals Inc. (hereinafter called the “**Company**”) will be held in virtual format on Monday, October 28, 2024 at the hour of 11:40 in the forenoon (Pacific Time) for the following purposes:

1. To receive and consider the report of the directors, the audited financial statements of the Company for the years ended December 31, 2023 and December 31, 2022 and the report of the auditor thereon.
2. To appoint Buckley Dodds CPA, Chartered Professional Accountants, as auditor for the Company for the ensuing year at a remuneration to be fixed by the directors.
3. To determine the number of directors at five (5).
4. To elect five (5) directors to serve until the next annual general meeting of shareholders or until their successors are elected or appointed.
5. To consider and, if thought fit, approve the Company’s stock option plan dated September 23, 2024.
6. To transact such further or other business including, without limitation, such amendments or variations as may properly come before the Meeting or any adjournment thereof.

The board of directors of the Company has fixed the close of business on Wednesday, September 25, 2024 as the record date for the purpose of determining shareholders entitled to receive notice of the Meeting. Shareholders who are unable to attend the Meeting in person are requested to read, complete, sign and mail the enclosed form of proxy in accordance with the instructions set out in the proxy form and in the information circular accompanying this notice. Please advise the Company of any change in your mailing address. If you are a non-registered shareholder and receive these materials through your broker or another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or intermediary.

DATED at the City of Surrey, in the Province of British Columbia, as of the 25th day of September, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

“Sonny Janda”

Sonny Janda, CEO and Director

REGISTRATION AND LOG IN PROCESS

To attend the Meeting, please register at least 55 minutes before the scheduled start of the Meeting using one of the following links:

<https://us05web.zoom.us/meeting/register/tZMvc-yvpjkiGdKOiX4nRv5XxJQKuxxW7z3-> ; or
<https://tinyurl.com/mteknybe>

After registering, you will receive a confirmation email with access instructions. To ensure a smooth process, the Company asks registered participants to log in by 10:45 am (Pacific Time) on October 28, 2024. Registered shareholders and duly appointed proxyholders will be asked to identify themselves before the beginning of the Meeting with picture ID and by providing the control number from the enclosed form of proxy.