

NWT URANIUM CORP.
100 ADELAIDE STREET WEST
SUITE 1201
TORONTO, ONTARIO
M5H 1S3

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual and special meeting of the shareholders (the “**Meeting**”) of NWT Uranium Corp. (the “**Corporation**”) will be held at 100 Adelaide Street West, Suite 1201, Toronto, Ontario, on Friday, the 28th day of September, 2012 at 9:00 a.m. (Toronto time) for the following purposes:

- a) to receive and consider the audited consolidated financial statements of the Corporation for the fiscal year ended March 31, 2012, together with the report of the auditors thereon;
- b) to elect directors;
- c) to appoint auditors and to authorize the directors to fix their remuneration;
- d) to consider and, if thought advisable, pass a resolution confirming the Stock Option Plan of the Corporation; and
- e) to transact such further or other business as may properly come before the Meeting or any adjournment thereof.

This notice is accompanied by a form of proxy, a management information circular, the audited consolidated financial statements of the Corporation for the fiscal year ended March 31, 2012 and a supplemental mailing list form.

Shareholders who are unable to attend the Meeting in person are requested to complete, date, sign and return the enclosed form of proxy so that as large a representative as possible may be had at the Meeting. To be valid, the proxy must be received by Equity Financial Trust Company before 9:00 a.m. (Toronto time) on September 26, 2012 or delivered to the chairman on the day of the Meeting or any adjournment thereof.

DATED at Toronto, Ontario as of the 30th day of August, 2012.

BY ORDER OF THE BOARD

(signed) David Subotic

David Subotic
President and Chief Executive Officer