

**NWT URANIUM CORP.**  
**85 RICHMOND STREET WEST, SUITE 702**  
**TORONTO, ONTARIO M5H 2C9**

**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 85 Richmond Street West, Suite 702, Toronto, Ontario on the 24<sup>th</sup> day of July, 2014 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, 2013, together with the report of the auditors thereon;
- (b) to elect directors for the ensuing year;
- (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;
- (e) to consider, and if deemed advisable, pass a special resolution regarding the number of directors; and
- (f) to transact such further or other business as may properly come before the Meeting or any adjournment thereof.

The accompanying management information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to be a part of this notice.

This year, as described in the notice and access notification mailed to shareholders of the Corporation, the Corporation had decided to deliver the Meeting materials to shareholders by posting the Meeting materials on the following website: <http://noticeinsite.equityfinancialtrust.com/NWTUraniumCorpASM2014> (the “**Website**”). To use this alternative means of delivery is more environmentally friendly as it will help to reduce the Corporation's printing and mailing costs. The Meeting materials will be available on the Website no later than June 24, 2014, and will remain on the Website for one full year thereafter. The Meeting materials will also be available on SEDAR at [www.sedar.com](http://www.sedar.com).

No shareholder will receive paper copies of the Meeting materials unless they specifically request paper copies. Instead all shareholders will receive a notice and access notification which will contain information on how to obtain electronic and paper copies of the Meeting materials in advance of the Meeting. If you wish to receive a paper copy of the Meeting materials or have questions about notice and access please call 1.866.393.4891. In order to receive a paper copy in time to vote before the Meeting, your request should be received by July 15, 2014.

The record date for the determination of shareholders entitled to receive notice of and to vote at the Meeting is June 10, 2014 (the “**Record Date**”). Shareholders whose names have been entered in the register of shareholders at the close of business on that date will be entitled to receive notice of and vote at the Meeting.

A shareholder may attend the Meeting in person or may be represented by proxy. Shareholders who are unable to attend the Meeting or any adjournment or postponement thereof in person are requested to date, sign and return the accompanying form of proxy for use at the Meeting or any adjournment or postponement thereof. To be effective, the enclosed proxy must be mailed so as to reach or be deposited at the office of the registrar and transfer agent of the Corporation, TMX Equity Transfer Services before 9:00 a.m. (Toronto time) July 22, 2014, or not less than 48 hours, excluding Saturdays, Sundays or statutory holidays in the Province of Ontario prior to the time of the Meeting or any adjournment thereof. Late instruments of proxy may be accepted or rejected by the Chairman of the Meeting in his discretion and the Chairman is under no obligation to accept or reject any particular late instrument of proxy.

DATED at Toronto, Ontario as of the 16<sup>th</sup> day of June, 2014.

BY ORDER OF THE BOARD

(signed) John Zorbas  
John Zorbas, Director