

**NWT URANIUM CORP.**  
130 ADELAIDE STREET WEST  
SUITE 1250  
TORONTO, ONTARIO  
M5H 3P5

**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 The Toronto Board of Trade - Downtown Centre, 1 First Canadian Place, Suite 350, Toronto, ON, located in the Ketchum/Osgoode/MacDonald Room on Friday, the 24<sup>th</sup> day of June, 2011 at 2:00 p.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 December 31, 2010, 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 December 31, 2010 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 2:00 p.m. (Toronto time) on June 22, 2011 or delivered to the chairman on the day of the Meeting or any adjournment thereof.

DATED at Toronto, Ontario as of the 24<sup>th</sup> day of May, 2011.

BY ORDER OF THE BOARD

(signed) John P. Lynch

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John P. Lynch  
President and Chief Executive Officer