



Suite 1200 – 750 W Pender Street
Vancouver, British Columbia, V6C 2T8

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual general meeting (the “**Meeting**”) of the shareholders of Pampa Metals Corporation (the “**Company**”) will be held on September 30, 2021 at 10:00 a.m. (Vancouver time) for the following purposes, as more particularly described in the accompanying information circular (the “**Information Circular**”):

1. to receive the annual financial statements of the Company for its fiscal year ended December 31, 2020, together with the report of the auditors thereon;
2. to fix the number of directors at five (5);
3. to elect directors of the Company for the ensuing year;
4. to authorize and approve the continuation of the Company’s stock option plan, as more particularly set forth in the accompanying Information Circular;
5. to appoint the auditor of the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor; and
6. to transact any other business which may properly come before the Meeting, or any adjournment or postponement thereof.

The Meeting will be deemed to be held at the offices of Suite 1200 – 750 W Pender Street, Vancouver, BC; however, **the MEETING WILL BE HELD IN VIRTUAL-ONLY FORMAT. You will not be able to attend the Meeting in person.**

Registered shareholders and validly appointed proxyholders may attend the Meeting by contacting Gurdeep Bains at gurdeep@pampametals.com to obtain a video conference invite.

Accompanying this Notice of Meeting is an Information Circular, a form of Proxy, and a financial statements request card whereby shareholders can request to be added to the Company’s supplemental mailing list. The Information Circular provides more detailed information relating to the matters to be dealt with at the Meeting, and forms part of this Notice of Meeting.

The Board of Directors has fixed the close of business on August 27, 2021 as the record date for determining shareholders entitled to receive notice of, and to vote at, the Meeting or any adjournment or postponement of the Meeting.

As part of our corporate social responsibility in response to COVID-19, and in order to mitigate potential risks to the health and safety of our shareholders, employees, communities and other stakeholders, the Company will not be permitting in person voting at the Meeting. Registered shareholders who wish to vote at the Meeting must complete and deliver the accompanying Proxy, or another suitable form of proxy in accordance with the instructions set out in the Proxy and in the Information Circular.

Non-registered shareholders must follow the instructions set out in the Proxy or VIF to ensure that their 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, this 27th day of August, 2021.

ON BEHALF OF THE BOARD OF DIRECTORS

"Julian R.F Bavin"

President and Chief Executive Officer

Please submit the accompanying Proxy or VIF well in advance of the voting deadline of 10:00 a.m. (Vancouver time) on Tuesday, September 28, 2021 or no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time to which the Meeting may be adjourned or postponed. In person voting will not be permitted at the Meeting due to the COVID-19 pandemic. The accompanying Information Circular provides further information respecting proxies and the matters to be considered at the Meeting and is deemed to form part of this Notice.

These shareholder materials are being sent to both registered and non-registered owners of the securities. If you are a non-registered owner, and the Company or its agent has sent these materials directly to you, your name and address and information about your holdings of securities have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the Company (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the request for voting instructions.