

NEW TECH MINERALS CORP.

**Annual General Meeting
to be held on Tuesday, February 15, 2022**

**Notice of Annual General Meeting
and
Information Circular**

January 10, 2022

NEW TECH MINERALS CORP.

880 - 580 Hornby Street
Vancouver, BC V6C 3B6

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the shareholders of New Tech Minerals Corp. (the “**Company**”) will be held on Tuesday, February 15, 2022, through a virtual-only format via teleconference, at 10:30 a.m. (local time in Vancouver, British Columbia). At the Meeting, the shareholders will receive the financial statements for the year ended July 31, 2021, together with the auditor’s report thereon, and consider resolutions to:

1. elect directors for the ensuing year;
2. appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors to determine the remuneration to be paid to the auditor;
3. consider and, if thought fit, to approve an ordinary resolution to ratify, confirm and approve the Company's 10% rolling stock option plan, as described in the information circular accompanying this notice of meeting under the heading “Particulars of Other Matters to be Acted Upon – Confirming Stock Option Plan”; and
4. transact such other business as may properly be put before the Meeting.

IMPORTANT NOTICE

In light of the ongoing public health concerns related to COVID-19, and based on government recommendations to avoid large gatherings, the Company will not be permitting attendance in person. Shareholders are urged to vote on the matters before the Meeting by proxy and to participate in the Meeting via teleconference. The Company requests that shareholders and proxyholders who wish to participate via teleconference contact Jonathan George of the Company by email at jon@newtechminerals.ca to be included in the teleconference for the Meeting. The Company will arrange for teleconference participation for all shareholders and proxyholders who have requested it by February 14, 2022. Shareholders and proxyholders will not be able to vote at the Meeting and registered shareholders will not be able to revoke their proxy at the Meeting as the Company’s scrutineer will be unable to verify the identity of the shareholders and proxyholders. Please see “Appointment and Revocation of Proxy” in the accompanying information circular.

All shareholders and proxyholders are entitled to attend the Meeting via teleconference. The Board of Directors (the “**Board**”) requests that all shareholders who will not be attending the Meeting read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. (“**Computershare**”). If a shareholder does not deliver a proxy to Computershare at the 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1 by 10:30 a.m. (local time in Vancouver, British Columbia) on February 11, 2022 (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the Meeting by proxy. Only shareholders of record at the close of business on January 10, 2022 will be entitled to vote at the Meeting.

An information circular and a form of proxy accompany this notice of meeting.

DATED at Vancouver, British Columbia, the 10th day of January, 2022.

ON BEHALF OF THE BOARD

(signed) "*Jonathan George*"

Jonathan George,
President and Chief Executive Officer