

YORK HARBOUR METALS INC.
3012 Murray Street, Port Moody, BC, V3H 1X2
Tel: 604 341-6870

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the annual general and special meeting (the "**Meeting**") of the shareholders (the "**Shareholders**") of common shares of York Harbour Metals Inc. (the "**Company**") will be held at 700 – 595 Burrard Street, Vancouver, British Columbia, on July 10, 2024 at 10:30 am (Vancouver time), for the following purposes:

1. to receive the Company's audited financial statements for the financial years ended January 31, 2024, and 2023, together with the report of the auditors thereon;
2. to fix the number of directors to be elected at the Meeting at four (4);
3. to elect the directors of the Company until the next annual general meeting of the Company, as more particularly described in the accompanying management information circular dated June 11, 2024 (the "**Circular**");
4. to re-appoint MS Partners LLP, as the Company's auditor for the ensuing year, and to authorize the directors of the Company to fix the remuneration to be paid to the auditor;
5. to approve the Company's 10% "rolling" stock option plan, as more particularly described in the accompanying Circular;
6. to approve the Company's restricted share unit plan, as more particularly described in the accompanying Circular; and
7. to transact any other business that may properly come before the Meeting and any adjournment(s) or postponement(s) thereof.

A management information circular and a form of proxy ("**Proxy**") accompany this Notice. The Circular provides additional information relating to the matters to be dealt with at the Meeting and forms part of this Notice. Only Shareholders of record at the close of business on June 5, 2024, will be entitled to vote at the Meeting or any adjournment(s) or postponement(s) thereof.

A Shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his or her place. If you are unable to attend the Meeting or any adjournment in person, please read the instructions accompanying the enclosed form of Proxy and then complete, sign, and date the Proxy and then return it within the time and to the location set out in the instructions. The Company's management is soliciting the enclosed form of Proxy; however, as set out in the instructions, you may amend the Proxy if you wish by striking out the names listed thereon and inserting in the space provided the name of the person you want to represent you at the Meeting.

Please advise the Company of any change in your address.

DATED as of this 11th day of June, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "Blair L. Naughty"

Blair L. Naughty, President & CEO