

OFFICER'S CERTIFICATE
Pursuant to Section 2.20 of National Instrument - 54-101
Communication with Beneficial Owners of Securities of a Reporting Issuer
(the "*Instrument*")

To: The Alberta Securities Commission
The British Columbia Securities Commission
The Ontario Securities Commission
The Saskatchewan Securities Commission
Canadian Securities Exchange

RE: Annual General Meeting (the "Meeting") of the shareholders of Appia Rare Earths & Uranium Corp. (the "Corporation") to be held on December 12, 2022

I, **William R. Johnstone, Assistant Secretary of the Corporation**, hereby certify for and on behalf of the Corporation as an officer of the Corporation, and not in my personal capacity, that, as of the date of this Certificate:

1. in accordance with the requirements set out in section 2.20(a) of the Instrument, arrangements have been made to have the proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of the Instrument;
2. in accordance with the requirements set out in section 2.20(a.1) of the Instrument, the Corporation has fixed the record date for notice to be at least 40 days before the date of the Meeting and sent the notification of meeting and record dates under section 2.2 of the Instrument at least three business days before the record date for notice;
3. in accordance with the requirements set out in section 2.20(b) of the Instrument, arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph 1 above; and
4. the Corporation is relying upon section 2.20 of the Instrument to abridge the time period specified in sections 2.2(1) and 2.5 (1) of the Instrument applicable to the Meeting.

Dated as the 18th day of November, 2022.

**APPIA RARE EARTHS & URANIUM
CORP.**

Per: "Signed"
Name: William R. Johnstone
Title: Assistant Secretary