



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of holders (“**Shareholders**”) of common shares (the “**Common Shares**”) of Puranium Energy Ltd. (the “**Corporation**”) will be held at 2702, 401 Bay Street, Toronto ON M5H 2Y4 on Tuesday December 17, 2024 at 11:00 a.m. (Toronto time) for the following purposes:

- (1) to receive the audited consolidated financial statements of the Corporation as at and for the year-ended December 31, 2023, together with management discussion and analysis and the Auditors report thereon;
- (2) to fix the number of directors at four (4);
- (3) to elect the directors of the Corporation for the ensuing year;
- (4) to re-appoint MNP LLP, as the Auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix their remuneration;
- (5) to transact such other business as may properly come before the Meeting or any adjournment thereof.

Additional information relating to the business to be submitted to the Meeting is contained in the management information circular (the “**Circular**”) and forms part of this Notice. Shareholders are directed to read the Circular carefully and in full to evaluate the matters for consideration at the Meeting.

The board of directors of the Corporation (the “**Board**” or “**Board of Directors**”) has fixed the close of business on **November 04, 2024** as the Record Date for the purpose of determining Shareholders entitled to receive notice of, and vote at, the Meeting. Only Shareholders of record at the close of business on November 4, 2024 are entitled to vote at the Meeting. The failure of any Shareholder to receive notice of the Meeting does not deprive such Shareholder of the right to vote at the Meeting.

Registered Shareholders, being those Shareholders whose names appear on the Corporation’s central security register as a registered holder of Common Shares, who are unable to attend the Meeting should complete, sign, date and return the enclosed form of Proxy to the Company. in accordance with the instructions set out below as well as in the form of Proxy accompanying the Circular, by no later than 11:00 am (Toronto Time) on Friday December 13, 2024.

Non-Registered Shareholders, being Shareholders who beneficially own and hold Common Shares through a broker or other Intermediary and who do not hold Common Shares in their own names, who have received these materials through their broker or another Intermediary should refer to the accompanying Circular for further instructions on voting.

NOTICE AND ACCESS

The Corporation has elected to use “notice and access” rules (“**Notice-and-Access Provisions**”) under National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”), in conjunction with National Policy 11-201 *Electronic Delivery of Documents*, for distribution of this notice of Meeting, Circular, and the form of Proxy to Shareholders who hold Common Shares of the Corporation in their own names (“**Registered Shareholders**”). The use of Notice-and-Access is more environmentally friendly as it helps reduce paper use. It also reduces the Corporation’s printing and mailing costs.

The Corporation will be using Notice-and-Access Provisions for delivery to Shareholders who do not hold the Common Shares in their own names (“**Non-Registered Shareholders**”). Non-Registered Shareholders who have provided consent to their brokers to receive shareholder materials electronically will receive an email providing them with a URL to receive the Notice of Meeting, Circular and form of Proxy. Non-Registered Shareholders who have not provided consent to their brokers to receive shareholder materials electronically will receive via regular mail the notice of availability, voting information form and return envelope.

WEBSITES WHERE PROXY-RELATED MATERIALS ARE POSTED

The Notice-and-Access Provisions allow reporting issuers to post electronic versions of proxy-related materials (such as circulars and annual financial statements) online, via the System for Electronic Document Analysis and Retrieval (“SEDAR”) and on one other website, rather than mailing paper copies of such materials to shareholders. Electronic copies of the Notice of Meeting, Circular, Proxy and Annual Financial Statements and Management’s Discussion and Analysis (MD&A) are available on SEDAR+ at www.sedarplus.com and on the Corporations website at www.puraniumenergy.com

HOW TO OBTAIN PAPER COPIES OF PROXY RELATED MATERIALS

Shareholders with questions about Notice-and-Access can contact the Corporation’s transfer agent at (416) 623-8028 ext. 3. Shareholders may obtain paper copies of the Notice of Meeting, Management Information Circular, Annual Financial Statements and related MD&A, free of charge by contacting the Corporation or the Corporation’s transfer Agent, no later than December 10, 2024, in order to allow sufficient time for shareholders to receive paper copies of such materials and return their proxies or voting instruction forms to intermediaries, as applicable, before the proxy cut off time.

HOW TO VOTE

Proxies may be delivered to the office of the Corporations transfer agent, Integral Transfer Agency as follows:

1. By Mail:

Integral Transfer Agency
2702-401 Bay Street
Toronto, ON M5H 2Y4

2) By Facsimile:

(647) 794-3332

3) By Email:

support@integraltransfer.com

To be valid, proxy or voting instruction forms should be received by Puranium Energy Ltd. c/o Integral Transfer Agency, as per above, no later than **11:00 a.m. (Toronto time) on Friday December 14, 2024**, or, if the Meeting is adjourned or postponed, no later than 11:00 a.m. (Toronto time) on the second-last business day before the reconvened meeting date (the Proxy Deadline). The Corporation reserves the right to accept late proxies and to waive the Proxy Deadline, with or without notice.

Dated at Vancouver, British Columbia **this 4th day of November, 2024.**

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) “*Jason Bagg*”

JASON BAGG

President, Chief Executive Officer & Director