

STEVENS GOLD NEVADA INC.

350 – 1650 West 2nd Ave
Vancouver, B.C. V6J 1H4

NOTICE AND ACCESS NOTIFICATION

ANNUAL general and special MEETING OF SHAREHOLDERS OF
STEVENS GOLD NEVADA INC. TO BE HELD ON APRIL 27, 2021

This notification is being provided to the shareholders of **STEVENS GOLD NEVADA INC.** (the “**Company**”) under the notice-and-access provisions for the delivery of meeting materials in respect of its annual general special meeting of shareholders to be held on April 27, 2021 (the “**Meeting**”). Under notice-and-access, instead of receiving printed copies of the Company’s information circular (the “**Circular**”) and, if requested, the consolidated financial statements for the year ended September 30, 2020 and Management’s Discussion and Analysis, the Company is providing shareholders this notice with information on how they may access the Meeting materials electronically. However, together with this notification, shareholders continue to receive a proxy or voting instruction form, as applicable, enabling them to vote at the Meeting. The use of this alternative means of delivery will help reduce paper use, printing and mailing costs.

DATE, TIME AND LOCATION OF MEETING

Date: April 27, 2021
Time: 11:00 a.m. (Pacific Time)
Location: Owen Bird Law Corporation, 29th Floor, 595 Burrard Street, Vancouver, BC V7X 1J5

MATTERS TO BE CONSIDERED AND/OR VOTED AT THE MEETING

2020 Annual General and Special Meeting:

1. to receive the audited financial statements of the Company for the fiscal year ended September 30, 2020;
2. to appoint Saturna Group Chartered Professional Accountants LLP as the Company’s auditor for the fiscal year ending September 30, 2021 and to authorize the Board of Directors to fix the remuneration to be paid to the auditor;
3. to set the number of directors of the Company at four (4);
4. to elect the directors of the Company to hold office until the next annual general meeting of Shareholders of the Company;
5. to approve the Company’s 10% rolling stock option plan;

2019 Annual General and Special Meeting:

6. to receive the audited financial statements of the Company for the fiscal year ended September 30, 2019;
7. to ratify, confirm and approve the appointment of Saturna Group Chartered Professional Accountants LLP for the fiscal year ending September 30, 2020 and to authorize the Board of Directors to fix the remuneration to be paid to the auditor;

8. to ratify, confirm and approve the election of the directors of the Company for the 2019 annual general and special meeting; and,
9. to transact such other business as may properly be brought before the Meeting or any adjournment(s) or postponement(s) thereof.

The Company has been carefully monitoring the outbreak of COVID-19. Given the unprecedented circumstances in which we collectively find ourselves, and in light of the Company's commitment to the health and well-being of its employees, customers, suppliers, partners, shareholders, communities and other stakeholders, the Company will be conducting this year's Meeting in a virtual-only format. A virtual-only meeting format is being adopted in response to the rapidly evolving COVID-19 situation in order to enfranchise and give all of our shareholders an equal opportunity to participate at the meeting regardless of their geographic location or the particular constraint, circumstances or risks they may be facing as a result of COVID-19.

WEBSITES WHERE MEETING MATERIALS ARE POSTED

Meeting materials can be viewed online under the Company's profile at www.sedar.com and also at <http://www.stevensgold.com>

SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR PRIOR TO VOTING

HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS

Shareholders may request that paper copies of the Meeting materials be sent to them by postal delivery at no cost to them. Requests for paper copies of the Meeting materials should be received by the Company no later than April 14, 2021 to ensure timely receipt. Shareholders who wish to receive paper copies of the Meeting materials may request copies by emailing the Company at info@stevensgold.com.

VOTING

PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities you must vote by fax, mail, telephone or online before April 23, 2021 at 11:00 a.m. Pacific Time. Please see the Proxy form for information needed to vote by fax, mail, telephone or online.

Shareholders with questions about the notice-and-access provisions may contact the Company by email at info@stevensgold.com or at 604-428-5171.

Dated at Vancouver, British Columbia as of March 15, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

“Charles MaLette”

Charles MaLette

President, Chief Executive Officer, Corporate Secretary and Director