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## NOTICE OF 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “**Meeting**”) of the shareholders of **RED CANYON RESOURCES LTD.** (the “**Company**”) will be held on August 1, 2024 at 10:00 a.m. (Pacific Time), at Suite 1210 - 1130 West Pender Street, Vancouver, British Columbia, for the following purposes:

1. To receive and consider the report of the directors, the audited Annual Financial Statements of the Company for the financial years ended December 31, 2023 and December 31, 2022, the report of the auditor thereon and the related Management’s Discussion and Analysis;
2. To fix the number of directors at five (5);
3. To elect directors of the Company for the ensuing year;
4. To appoint Baker Tilly WM LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year;
5. To ratify and approve the Company’s Stock Option Plan; and
6. To transact such other business as may properly come before the Meeting or at any adjournment thereof.

An Information Circular accompanies this Notice, which contains details of matters to be considered at the Meeting. Copies of the Company’s Audited Annual Financial Statements for its financial years ended December 31, 2023 and December 31, 2022, the report of the auditor thereon, and the related Management’s Discussion and Analysis are available under the Company’s SEDAR+ profile at [www.sedarplus.ca](http://www.sedarplus.ca).

**The Board of Directors (the “Board”)** encourages all shareholders vote their shares by proxy and not attend in person. Shareholders should complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it by hand, by mail or by fax to Endeavor Trust Corporation in accordance with the instructions set out in the form of proxy and in the Information Circular accompanying this Notice by 10:00 a.m. (Vancouver, British Columbia time) on Tuesday, July 30, 2024 (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used) to ensure that their shares will be voted at the Meeting by proxy. Only shareholders of record at the close of business on June 24, 2024 will be entitled to vote at the Meeting.

Unregistered (“beneficial”) shareholders must follow the instructions set out in the form of proxy or voting instruction form and in the Information Circular to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are an unregistered (“beneficial”) shareholder.

Shareholders who wish to access the Meeting by videoconference can do so by emailing the Company at [info@redcanyonresources.com](mailto:info@redcanyonresources.com) and we will provide you with the url link.

**DATED** at Vancouver, British Columbia this 24<sup>th</sup> day of June, 2024.

**BY ORDER OF THE BOARD**

*“Wendell Zerb”*

**Wendell Zerb**  
**Chairman and Chief Executive Officer**