

## WESTERN METALLICA RESOURCES CORP.

### NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON THURSDAY, JUNE 6, 2024

You are receiving this notification because **Western Metallica Resources Corp.** (the “**Corporation**”) has opted to use the “notice and access” model for the delivery of its management information circular (the “**Information Circular**”) to the holders (the “**Shareholders**”) of common shares in the capital of the Corporation in respect of its annual and special meeting of Shareholders to be held on Thursday, June 6, 2024 at 11:00 a.m. EST (the “**Meeting**”).

Under “notice and access” instead of receiving paper copies of the Information Circular, Shareholders are receiving this notice with information on how to access the Information Circular electronically. Shareholders will also be receiving a proxy or voting instruction form, as applicable, together with this notification to use to vote at the Meeting.

The use of this alternative means of delivery is more environmentally friendly and more economical. It reduces the Corporation’s paper use and it also reduces the Corporation’s printing and mailing costs.

#### MEETING DATE AND LOCATION

**WHEN:** Thursday, June 6, 2024, at 11:00 AM EST

**Webcast** Join Zoom Meeting  
<https://us02web.zoom.us/j/81889095188?pwd=L1h3emdwNHM5UDhYejlBdmVka0Jpdz09>  
Meeting ID: 818 8909 5188  
Passcode: 862109

**Teleconference** +1 647 374 4685 Canada  
+1 647 558 0588 Canada  
+1 646 931 3860 US  
+1 669 444 9171 US  
Find your local number: <https://us02web.zoom.us/u/kvxG6zwt3>

Shareholders, and guests are encouraged to exercise their voting rights by mail, fax or internet in advance of the Meeting.

#### SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS AT THE MEETING:

- **FINANCIAL STATEMENTS:** To receive and consider the consolidated audited financial statements of the Corporation for the year ended December 31, 2023, together with the auditor’s report thereon. See section entitled “Business of the Meeting – Financial Statements and Auditors’ Report” in the Information Circular.
- **APPOINTMENT AND REMUNERATION OF AUDITORS:** to appoint McGovern Hurley LLP, as auditor of the Corporation for the ensuing year and to authorize the Directors to fix their remuneration. See the section entitled “Business of the Meeting – Appointment and Remuneration of Auditors” in the Information Circular.
- **ELECTION OF DIRECTORS:** to elect five Directors of the Corporation for the ensuing year. See the section entitled “Business of the Meeting - Election of Directors” in the Information Circular.
- **APPROVAL OF OMNIBUS INCENTIVE PLAN:** to consider and re-approve the existing Omnibus Incentive Plan, being a 10% Rolling Stock Option and 10% Fixed Restricted Share Unit Plan. See the section entitled “Particulars of Other Matters to be Acted Upon - Approval of Omnibus Incentive Plan” in the Information Circular.
- **OTHER BUSINESS:** to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

**SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR PRIOR TO VOTING.**

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### WEBSITES WHERE THE INFORMATION CIRCULAR IS POSTED:

The Information Circular can be viewed online under the Corporations profile at [www.sedar.com](http://www.sedar.com) or on the Corporation's website at <https://www.westernmetallicacorp.com/investors>

The Financial Statement Request Card is included with the proxy and voting instruction form.

### HOW TO OBTAIN PAPER COPIES OF THE INFORMATION CIRCULAR

Shareholders may request paper copies of the Information Circular and other meeting materials, including the audited consolidated financial statements of the Corporation for the year ended December 31, 2023 and the report of the auditors thereon and related Management's Discussion and Analysis, by first class mail, courier or the equivalent at no cost to the shareholder. Requests by email to [tasfour@westernmetallica.com](mailto:tasfour@westernmetallica.com) or by calling 1(514) 833-1957. Requests may be made up to one year from the date the Information Circular was filed on SEDAR.

For Shareholders who wish to receive paper copies of the Information Circular in advance of the voting deadline, requests must be received **no later than May 28, 2024**. The Information Circular will be sent to such Shareholders within three business days of their request if such requests are made before the Meeting. Following the Meeting, the Information Circular will be sent to such Shareholders within ten days of their request. **Requests must be made by email to [tasfour@westernmetallica.com](mailto:tasfour@westernmetallica.com) or by calling 1 (514) 833-1957.**

### VOTING

**YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities, you must vote using the method set out in the enclosed voting instruction form or proxy.

Registered Holders are asked to return their proxies using the following methods by the proxy deposit date noted on your proxy, which is by 11:00 AM EST on Tuesday, June 4, 2024:

<b>INTERNET:</b>	Go to <a href="http://www.eproxy.ca">www.eproxy.ca</a> and follow the instructions.
<b>FACSIMILE:</b>	Fax to Endeavor Trust Corporation. at 604-559-8908.
<b>MAIL:</b>	Complete the form of proxy or any other proper form of proxy, sign it and mail it to: Endeavor Trust Corporation Suite 702, 777 Hornby Street, Vancouver, BC V6Z 1S4

Beneficial Holders are asked to return their voting instructions using the following methods at least one business day in advance of the proxy deposit date noted on your voting instruction form:

<b>INTERNET:</b>	Go to <a href="http://proxyvote.com">proxyvote.com</a> and follow the instructions.
<b>MAIL:</b>	Complete the voting instruction form, sign it and mail it in the envelope provided.

**Shareholders with questions about notice and access can call toll free at 1-888-787-0888.**