
**Notice of Availability of Proxy Materials for
ABITIBI METALS CORP. Annual General Meeting**

Meeting Date and Location:

When: Friday, March 28
2025
11:00 a.m. (PST)

Where: Online at
<https://www.microsoft.com/en-ca/microsoft-teams/join-a-meeting>
Meeting ID: 299 771 949 043
Passcode: N8sR68Tp

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You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting.

The information circular and other relevant materials are available at:

[https://abitibimetals.com/investors/.](https://abitibimetals.com/investors/)

OR

www.sedarplus.ca

How to Obtain Paper Copies of the Proxy Materials

A copy of the Circular and audited financial statements are available on SEDAR+ at www.sedarplus.ca under the Company's SEDAR+ profile and on the Company's website at <https://abitibimetals.com/investors/>. The Company will, on request, provide a paper copy of the Circular or the audited financial statements to any shareholder, free of charge, for a period of one year from the date the Meeting materials were filed on SEDAR+.

Any shareholder who wishes to receive a paper copy of the Circular or obtain additional information about the Notice-and-Access Provisions should contact the Company at c/o Suite 400 – 1681 Chestnut Street, Vancouver, British Columbia, V6J 4M6 or call 604.737.2303.

To ensure receipt of the paper copy in advance of the Voting Deadline and Meeting date, we estimate that your request must be received not later than March 21, 2025 (this factors the three-business day period for processing requests as well as typical mailing times).

How to Obtain Paper Copies of the Financial Statements

Only Registered and Beneficial holders who return the request for financial statements will receive the documents. They will be received by regular post or email per selection made.

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How to Vote

If you are a registered holder or non-objecting beneficial owner (NOBO), please go to **www.voteproxy.ca** and enter the twelve (12) digit control number on your proxy or voting instruction form (VIF) to register your vote.

Fax: 416.360.7812

Mail: Marrelli Trust Company Limited
c/o DSA Corporate Services L.P
82 Richmond Street East Toronto, ON M5C 1P1

If you are an objecting beneficial owner (OBO), please contact your broker to register your vote on your behalf.

PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities you must vote using the methods reflected on your enclosed Voting Instruction Form or Proxy.

Securityholder Meeting Notice

The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. ***To Fix the Number of Directors*** – Page 6
2. ***Election of Directors*** – Page 6
3. ***Appointment of Auditor*** – Page 7
4. ***Approval of Omnibus Equity Incentive Plan*** – ***PARTICULARS OF MATTERS TO BE ACTED UPON*** – Page 17