

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**Meeting**") of **PMET Resources Inc.** (formerly, Patriot Battery Metals Inc.; the "**Company**") will be held virtually and in person on September 29, 2026, at 8:00 a.m. (Eastern Time) for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended March 31, 2026 and the accompanying auditor's report thereon;
2. to elect six (6) directors to hold office until the next annual meeting of the Company, or until such time as their successors are duly elected or appointed in accordance with the Company's constating documents;
3. to appoint PricewaterhouseCoopers LLP, Chartered Accountants, as the auditor of the Company and to authorize the directors of the Company to fix their remuneration;
4. to consider, and if deemed advisable, pass an ordinary resolution approving the unallocated awards under the Company's Omnibus Equity Incentive Plan (as defined in the accompanying management information circular; the "**Information Circular**"), and approving the issuance of securities thereunder in accordance with ASX Listing Rule 7.2 exception 13(b), as more particularly set out in the Information Circular;
5. to consider and, for the purpose of ASX Listing Rule 7.4 and for all other purposes, to ratify the issuance and allotment by the Company of 420,958 Shares (as defined in the Information Circular) on November 28, 2025, to Azimut Exploration Inc. as consideration for the acquisition of the Pikwa Property (as defined in the Information Circular), on the terms and conditions set out in the Information Circular;
6. to consider and, for the purpose of ASX Listing Rule 7.4 and for all other purposes, to ratify the issuance and allotment by the Company of 420,958 Shares on November 28, 2025, to SOQUEM Inc. as consideration for the acquisition of the Pikwa Property (as defined in the Information Circular), on the terms and conditions set out in the Information Circular;
7. to consider and, for the purpose of ASX Listing Rule 7.4 and for all other purposes, to ratify the issuance and allotment by the Company of 89,125 Shares on December 18, 2025, to Volkswagen Finance Luxembourg S.A., on the terms and conditions set out in the Information Circular;
8. to consider and, for the purposes of ASX Listing Rule 7.4 and for all other purposes, to ratify the issuance of and allotment by the Company of 6,992,255 charity flow-through Shares to PearTree (as defined in the Information Circular), as agent for certain investors under the Flow-through Offering (as defined in the Information Circular) on February 19, 2026, on the terms and conditions set out in the Information Circular;
9. to consider and, for the purposes of ASX Listing Rule 7.4 and for all other purposes, to ratify the issuance of and allotment by the Company of 11,484,099 Shares to investors under the Hard Placement (as defined in the Information Circular) on February 19, 2026, on the terms and conditions set out in the Information Circular;
10. to consider and, for the purposes of ASX Listing Rule 7.4 and for all other purposes, to ratify the issuance of and allotment by the Company of 1,365,631 Shares to investors under the Over-Allotment Option (as defined in the Information Circular) on February 19, 2026, on the terms and conditions set out in the Information Circular;
11. to consider and, for the purposes of ASX Listing Rule 7.4 and for all other purposes, to ratify the issuance of and allotment by the Company of 2,095,745 Shares to Volkswagen Finance Luxembourg S.A. on May 21, 2026, on the terms and conditions set out in the Information Circular;
12. to consider and, for the purposes of ASX Listing Rule 10.14 and for all other purposes, to issue up to \$500,000 worth of RSUs (as defined in the Information Circular) and up to \$500,000 worth of PSUs (as defined in the Information Circular) for FY2027 to Kenneth Brinsden, on the terms and conditions set out in the Information Circular;

13. to consider and, for the purposes of ASX Listing Rule 10.14 and for all other purposes, to issue up to \$150,000 worth of DSUs (as defined in the Information Circular) for FY2027 to Pierre Boivin, on the terms and conditions set out in the Information Circular;
14. to consider and, for the purposes of ASX Listing Rule 10.14 and for all other purposes, to issue (i) up to \$100,000 worth of DSUs for FY2027 to certain non-executive directors, being Aline Côté, Mélissa Desrochers, Brian Jennings and Blair Way, and (ii) in lieu of the whole or part of their annual cash compensation, DSUs to the above-mentioned non-executive directors on the terms and conditions set out in the Information Circular; and
15. to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

The Company is conducting a hybrid Meeting. Registered holders of common shares (the “Shares”) of the Company (the “Shareholders”) and validly appointed proxyholders may attend the Meeting in person at 1, Place Ville Marie, Suite 2700, Montréal, QC, H3B 1R1 or by way of a live audio webcast at:

Link: <https://virtual-meetings.tsxtrust.com/en/1961>

Password (case sensitive): PMET2026

The Company would appreciate early registration to the live audio webcast. The Meeting will start promptly at 8:00 a.m. (Eastern Time). You will find more information on how to participate virtually in the Meeting in Schedule “D” of the Information Circular.

The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting (the “**Notice**”).

The Company’s board of directors has fixed Monday, August 10, 2026 as the record date for the determination of Shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered Shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the Information Circular.

Registered Shareholders of the Company that are unable to attend the Meeting should complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, TSX Trust Company, by mail at 301-100 Adelaide Street W, Toronto, ON, M5H 4H1, by fax (416-595-9593) or over the Internet at www.voteproxyonline.com no later than 8:00 a.m. (Eastern Time) on Friday, September 25, 2026 (the “**Proxy Deadline**”), or at least 48 hours (excluding weekend and holidays recognized in the Province of Québec) before the time and date of the Meeting or any adjournment or postponement thereof. The Proxy Deadline may be waived or extended by the Chair of the Meeting, in the Chair’s sole discretion, without notice.

Non-registered Shareholders of the Company that received this Notice through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (an “**Intermediary**”) should complete and return the accompanying form of proxy or voting instruction form, as applicable, in accordance with the instructions provided by their Intermediary.

CDI holders should refer to Part 1, Section 1.3 (Special Voting Instructions for CDI Holders) for further instructions on how to vote their underlying Shares.

A Shareholder who wishes to appoint a person as proxy other than the management nominees identified in the form of proxy or voting instruction form (including a non-registered Shareholder who wishes to appoint themselves to attend the Meeting) must carefully follow the instructions set out in the form of proxy or voting instruction form, as applicable, and in the Information Circular. These instructions include the additional step of registering such proxyholder with TSX Trust Company after submitting the form of proxy or voting instruction form. Failure to register the proxyholder with TSX Trust Company will result in the proxyholder not receiving a

control number to participate in the Meeting and only being able to attend as a guest on the live audio webcast. Guests will be able to listen to the Meeting but will not be able to vote.

The Company uses the notice-and-access procedures permitted by Canadian securities laws for the delivery to Shareholders of the Information Circular, the management's discussion and analysis, the consolidated financial statements of the Company and the auditor's report for the financial year ended March 31, 2026, and other related materials for the Meeting (the "**Proxy Materials**"). Under the notice-and-access procedures, instead of receiving paper copies of the Proxy Materials, shareholders receive this Notice (which includes information on how to access copies of the Proxy Materials electronically, how to request a paper copy of the Proxy Materials and details about the Meeting) and a form of proxy or voting instruction form, as applicable.

Using the notice-and-access procedures allows for quick access to the Proxy Materials, contributes to the protection of the environment by reducing the amount of paper sent to Shareholders and helps reduce printing and postage costs.

The Proxy Materials will be available online at <https://docs.tsxtrust.com/1n7zca73sb> and on SEDAR+ under the Company's profile at www.sedarplus.com. The Proxy Materials will also be available online at <https://portal.automic.com.au/investor/home> and on the Company's website at www.pmet.ca. Shareholders are advised to review the Proxy Materials prior to voting.

Shareholders may request a paper copy of the Proxy Materials by mail, free of charge, by contacting TSX Trust Company toll-free at **1 (866) 600-5869** (Canada and U.S.) or **416-342-1091** (other countries) or by email at **tsxtis@tmx.com** before or after the Meeting date.

To receive the Proxy Materials in advance of the voting deadline and Meeting date, requests for paper copies should be received at least 10 business days prior to the Meeting date (before September 15, 2026). If you request a paper copy of the Proxy Materials, please note that you will not receive another proxy form or voting instruction form, as applicable. Please retain the one you received with this Notice for voting purposes.

If you have any questions regarding this Notice, the notice-and-access procedures or the Meeting procedures, please contact TSX Trust Company toll free at **1 (866) 600-5869** (Canada and U.S.) or **416-342-1091** (other countries) or by email at **tsxtis@tmx.com**.

Your vote is important. Shareholders and CDI holders may contact Kingsdale Advisors, the Company's strategic advisor, by telephone at 1-866-851-2468 (toll-free in North America), 1-437-561-5027 (text and call enabled outside North America) or 611-800-297-083 (toll-free in Australia), or by email at contactus@kingsdaleadvisors.com. To obtain current information about voting your Shares or CDIs, please visit www.VotePMET.com.

DATED at Montréal, Québec this 31st day of July, 2026.

PMET RESOURCES INC.

Per: "Kenneth Brinsden"
Kenneth Brinsden, President, Chief Executive Officer & Managing Director