

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual and special meeting ("**Meeting**") of the shareholders ("**Shareholders**") of Nuvau Minerals Inc. (the "**Corporation**") will be held on June 25, 2026 at 10:00 a.m. (Toronto time) at the offices of Bennett Jones LLP, Suite 3400, 100 King Street West, Toronto, Ontario, M5X 1A4, Canada.

The Meeting is held for the following purposes:

1. to receive the audited financial statements of the Corporation for the year ended December 31, 2025, together with the auditors' report thereon;
2. to elect the directors of the Corporation for the ensuing year;
3. to appoint Ernst & Young LLP, Chartered Professional Accountants, as auditors for the ensuing year and to authorize the directors to fix their remuneration;
4. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution of the Shareholders to re-approve the Corporation's omnibus equity incentive plan (the "**Omnibus Plan**") in the same form previously approved at the last annual and special meeting on June 26, 2025 of the Corporation, pursuant to the requirements of the TSX Venture Exchange; and
5. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

The accompanying Circular provides additional information relating to the matters to be addressed at the Meeting and is deemed to form part of this Notice of Meeting. **Shareholders are reminded to review the Circular prior to voting.**

The record date for the determination of Shareholders entitled to receive notice of, and to vote at, the Meeting or any adjournments or postponements thereof is the close of business on May 19, 2026 (the "**Record Date**"). Only Shareholders whose names have been entered in the register of Shareholders (the "**Registered Shareholders**") as at the close of business on the Record Date will be entitled to receive notice of, and to vote at, the Meeting or any adjournments or postponements thereof.

Registered Shareholders

A Shareholder may attend the Meeting in person or represented by proxy. **Whether or not you are able to attend the Meeting, you are encouraged to provide voting instructions on the enclosed form of proxy as soon as possible.** In order to be valid and acted upon at the Meeting, forms of proxy must be completed, signed and returned to the Corporation's transfer agent and registrar, TSX Trust Company: (i) by mail to TSX Trust Company Proxy Department, 301-100 Adelaide Street West, Toronto, Ontario, M5H 4H1; (ii) by email at tsxtrustproxyvoting@tmx.com; (iii) by internet through the website at www.voteproxyonline.com; or (iv) by facsimile at 416-595-9593, by no later than 10:00 a.m. (Toronto time) on June 23, 2026, or not less than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) before the time any adjourned Meeting is reconvened or any postponed Meeting is convened. Further instructions with respect to the voting by proxy are provided in the form of proxy and in the Circular accompanying this Notice of Meeting.

Non-Registered Shareholders

Shareholders may beneficially own Common Shares that are registered in the name of an intermediary, such as a broker, trustee, financial institution or depository ("**Non-Registered Shareholders**"). Without specific instructions, intermediaries are prohibited from voting Common Shares for their clients. If you are a Non-Registered Shareholder, please carefully follow the instructions of your intermediaries regarding the voting process and ensure to provide your voting instructions to your intermediary sufficiently in advance of the deadline specified by the intermediary to ensure that they are able to provide voting instructions on your behalf.

DATED at Toronto, Ontario, this 21st day of May, 2026.

BY ORDER OF THE BOARD

(signed) "Christina McCarthy"
Chief Executive Officer and Director