



**VANSTAR MINING RESOURCES INC.**

410 St-Nicolas, suite 236  
Montreal, QC, H2Y 2P5

**NOTICE OF THE ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN THAT the annual general and special meeting of the shareholders (the “Meeting”) of VANSTAR MINING RESOURCES INC. (the “Corporation”) taking place on Thursday June 30, 2022 at 10:00 a.m. (EST) at 1000 Sherbrooke Street West, Suite 2700, Montreal, Quebec H3A3G4, and will be accessible to all shareholders via teleconference below:**

- Meeting Link: <https://mcmillan.webex.com/mcmillan/j.php?MTID=ma85eed3fdd4bbcee49148238b95ac222>
- Canada Toll: **1-416-915-6530**
- Canada Toll Free: **1-855-244-8677**
- US Toll free: **1-855-282-6330**
- Attendee Access Code: **2631 806 0844**

**THE COMPANY ENCOURAGES THAT ALL SHAREHOLDERS VOTE THEIR SHARES BY PROXY AND ATTEND THE MEETING VIA TELECONFERENCE.**

**You can also contact the Corporation at [info@vanstarmining.com](mailto:info@vanstarmining.com) for more information, for the following purposes:**

1. to receive the financial statements of the Corporation for the year ended December 31, 2021, and the report of the auditors thereon.
2. to elect the directors for the ensuing year.
3. to appoint the auditors of the Corporation for the ensuing year and authorize the directors to fix their remuneration.
4. to consider, and if thought appropriate, to adopt, with or without variation, an ordinary resolution to approve the amendment of the corporation’s stock option plan.
5. to transact such other business as may properly come before the Meeting or any adjournment thereof.

The management proxy circular of the Corporation enclosed herein provides detailed information on the items that will be brought before the Meeting and is therefore to be considered as forming a part of this notice.

Montréal, May 26, 2022.

**BY ORDER OF THE BOARD OF DIRECTORS**

*(s) JC St-Amour*

\_\_\_\_\_  
JC St-Amour

Chief Executive Officer and Chairman of the Board

**IMPORTANT**

**Holders of shares may exercise their rights by attending the Meeting or by completing a proxy form.** Those who are unable to attend the Meeting in person are urged to complete and return the enclosed form of proxy to Computershare, Proxy Department, 100 University Avenue, 8<sup>th</sup> Floor, Toronto, Ontario, M5J 2Y1, or by fax at 1-866-249-7775 (within North America) or 416-263-9524 (outside North America), before 10:00 a.m. (Eastern Standard Time) on Tuesday June 28, 2022 at 5 p.m. A person appointed as proxy need not be a shareholder of the Corporation. Holders of shares may also exercise their voting rights (i) by calling the toll-free number 1-866-732-8683 or any other number indicated on the proxy form or the voting instruction form or (ii) by going to the following website: [www.investorvote.com](http://www.investorvote.com). For any additional information concerning this matter or questions regarding the use of the Notice and Access by the Corporation, please contact Computershare by calling at no charge at 1-866-962-0498 (within North America) and at 514-982-8716 (outside North America) or by e-mail at [service@computershare.com](mailto:service@computershare.com).

**The Corporation urges shareholders to review the meeting materials before voting.**