



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**Meeting**") of the shareholders of Talisker Resources Ltd. (the "**Company**") will be held on Thursday, June 18, 2026 at 2:00 p.m. (Toronto time). The Meeting will be held at the offices of the Company at 120 Adelaide Street West, Suite 900, Toronto, Ontario, Canada, M5H 3V1.

The Meeting is called for the following purposes:

- (1) to receive and consider the audited consolidated financial statements of the Company for the financial year ended December 31, 2025, together with the report of the auditor thereon;
- (2) to elect directors of the Company;
- (3) to appoint the auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration of the auditor;
- (4) to consider and, if deemed advisable, pass, with or without variation, an ordinary resolution approving the Company's Equity Incentive Plan, as more fully set forth in the accompanying management information circular;
- (5) to consider, and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving and ratifying the Company's employee share purchase plan; and
- (6) to transact such other business as may properly be brought before the Meeting or any adjournment or postponement thereof.

Particulars of the foregoing matters are set forth in the accompanying management information circular. The directors of the Company have fixed the close of business on May 12, 2026 as the record date for the determination of the shareholders of the Company entitled to receive notice of the Meeting.

DATED at Toronto, Ontario this 20th day of May, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

Signed "Morris Prychidny"

Morris Prychidny
Chair

Shareholders are requested to complete, date, sign and return the accompanying form of proxy in the enclosed return envelope or via internet at www.voteproxyonline.com. All instruments appointing proxies to be used at the Meeting or at any adjournment thereof must be deposited with TSX Trust Company, 100 Adelaide Street West, Suite 301, Toronto, Ontario, Canada M5H 4H1, not later than 2:00 p.m. (Toronto time) on the second last business day preceding the date of the Meeting or any adjournment thereof or with the chair of the Meeting prior to the commencement of the Meeting or any adjournment thereof.