Platauro Metals Corp.
Suite 2129, 1055 West Georgia Street
Vancouver, British Columbia
V6E 3P3 Canada

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the **Annual General and Special Meeting** (the "**Meeting**") of the holders of common shares ("**Shareholders**") of **PLATAURO METALS CORP.** (the "**Company**") will be held on **Thursday, December 10, 2026,** at **2:00 p.m. (Pacific Time)** at **901 Third Street West, North Vancouver, British Columbia, V7P 3P9,** for the following purposes:

1. to receive the audited financial statements of the Company for the year ended June 30, 2026, together with the report of the auditor thereon;

2. to fix the number of directors to be elected at the Meeting at four (4);

3. to elect directors of the Company to hold office until the next annual meeting of Shareholders;

4. to appoint Crowe MacKay LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration to be paid to the auditor;

5. to consider and, if deemed advisable, pass, with or without variation, an ordinary resolution approving the Company's 10% "rolling" stock option plan, as more particularly described in the accompanying Management Information Circular of the Company dated November 2, 2026 (the "**Circular**"); and

6. to transact such other business as may properly come before the Meeting or any adjournment thereof.

The accompanying Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. Although no other matters are contemplated, the Meeting may also consider the transaction of such other business, and any permitted amendment to or variation of any matter identified in this Notice, as may properly come before the Meeting or any adjournment thereof. Shareholders are advised to review the Circular before voting.

Also accompanying this Notice is a (i) form of proxy or (ii) voting instructions form, and (iii) request for financial statements form.

The board of directors of the Company (the "**Board**") has fixed the close of business on November 2, 2026, as the record date (the **"Record Date"**) for determining Shareholders who are entitled to receive notice of, and to vote at, the Meeting. Only Shareholders of record at the close of business on the Record Date and the duly appointed proxyholders will be entitled to vote at the Meeting.

Registered Shareholders unable to attend the Meeting in person and who wish to ensure that their common shares ("**Shares**") will be voted at the Meeting are requested to complete, date and sign a form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Circular **no later than Tuesday, December 8, 2026, at 2:00 p.m. (Pacific Time), the cut-off time for the deposit of proxies prior to the Meeting.**

If your common shares are registered in the name of an intermediary — such as a broker, investment dealer, bank, financial institution, trust company, custodian, participant or other nominee, or 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) — and you are receiving this Notice and the accompanying materials through that intermediary, you are a non-registered (or beneficial) owner of those shares and are not a registered holder, and you may not vote those shares directly at the Meeting. **Please carefully follow the instructions set out in the voting instruction form** provided to you by your intermediary and return your voting instructions well in advance of the proxy deposit deadline set out above.

DATED at Vancouver, British Columbia, this **2nd** day of **November 2026.**

ON BEHALF OF THE BOARD

/s/ Jack Campbell
Jack Campbell
Chief Executive Officer, Director and Chairman