GALORE
RESOURCES INC.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the shareholders of **GALORE RESOURCES INC.** (the "Company") will be held at Suite 605, 1125 Howe Street, Vancouver, BC V6Z 2K8 and virtually via Zoom on **Thursday, October 22, 2026** at **10:30 a.m., (Vancouver time)** and at any adjournments thereof for the followiong purposes:

1. To receive and consider the report of the Directors and the financial statements of the Company, together with the auditor's report thereon for the financial year ended March 31, 2026.
2. To fix the number of Directors at three.
3. To elect Directors for the ensuing year.
4. To appoint Davidson & Company, Chartered Accountants as Auditor for the Company for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the auditor.
5. To transact such further or other business as may properly come before the Meeting and any adjournments thereof.

To participate and submit questions during the Meeting, please refer to the following login instructions:

Link: https://us06web.zoom.us/j/81529113193?pwd=jbvEqvnyHg6arxunX3rnJEN2BCjvgD.1

➢ OR ➢

go to https://zoom.us | **Click Join and use** Meeting ID: **815 2911 3193** | Passcode: **492520**

➢ OR ➢

To connect by telephone (USA): 1-309-205-3325 | Meeting ID: **815 2911 3193#** | Passcode: **492520#**

Find your local number: https://us06web.zoom.us/u/kPVpwTjLO

The Zoom conference will allow shareholders to listen to the Meeting and ask questions regardless of their geographic location. ***Shareholders will not be able to vote via Zoom due to the Company's inability to verify and validate identity. Therefore voting is required either in person, or in advance of the Meeting by proxy.*** The Company strongly encourages shareholders to to read the information on the enclosed form of proxy or voting instruction form and vote in advance by telephone, on the internet or by completing and returning the enclosed form of proxy or voting instruction form in accordance with the instructions provided in this Circular.

A registered Shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit a duly executed form of proxy with the Company's transfer agent and registrar, Odyssey Trust Company, by 10:30 a.m. (Pacific Time) on Tuesday, October 20, 2026, or no later than 48 hours (excluding Saturdays, Sundays and holidays) before the time of any adjourned or postponed Meeting.

If you are a beneficial (non-registered) Shareholder receiving these materials through your broker or through another Intermediary (as such term is defined in the Information Circular), please complete and return the materials in accordance with the instructions provided to you by your broker or by the other Intermediary.

Only holders of record of common shares of the Company at the close of business on September 14, 2026 will be entitled to vote in respect of the matters to be voted on at the Meeting or any adjournment thereof. **Your vote is important regardless of the number of common shares of the Company you own.**

DATED this 14th day September, 2026

BY ORDER OF THE BOARD

"James Michael McMillan"

James Michael McMillan, President, CEO & Director