NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**Meeting**") of holders ("**Shareholders**") of common shares (the "**Common Shares**") of Puranium Energy Ltd. (the "**Corporation**") will be held virtually via https://uplistadvisory.com/puranium-energy-2026-agm on July 29. 2026 at 8:00 a.m. (Toronto time) for the following purposes:

(1) to receive the audited consolidated financial statements of the Corporation as at and for the years-ended December 31, 2024 and December 31, 2025, together with management discussion and analysis and the Auditors report thereon;
(2) to fix the number of directors at four (4);
(3) to elect the directors of the Corporation for the ensuing year;
(4) to re-appoint MNP LLP, as the Auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix their remuneration;
(5) to transact such other business as may properly come before the Meeting or any adjournment thereof.

Additional information relating to the business to be submitted to the Meeting is contained in the management information circular (the "**Circular**") and forms part of this Notice. Shareholders are directed to read the Circular carefully and in full to evaluate the matters for consideration at the Meeting.

The board of directors of the Corporation (the "**Board**" or "**Board of Directors**") has fixed the close of business on **June 19, 2026** as the Record Date for the purpose of determining Shareholders entitled to receive notice of, and vote at, the Meeting. Only Shareholders of record at the close of business on June 19, 2026 are entitled to vote at the Meeting. The failure of any Shareholder to receive notice of the Meeting does not deprive such Shareholder of the right to vote at the Meeting.

Registered Shareholders, being those Shareholders whose names appear on the Corporation's central security register as a registered holder of Common Shares, who are unable to attend the Meeting should complete, sign, date and return the enclosed form of Proxy to the Company. in accordance with the instructions set out below as well as in the form of Proxy accompanying the Circular, by no later than 8:00 a.m. (Toronto Time) on Friday July 27, 2026

Non-Registered Shareholders, being Shareholders who beneficially own and hold Common Shares through a broker or other Intermediary and who do not hold Common Shares in their own names, who have received these materials through their broker or another Intermediary should refer to the accompanying Circular for further instructions on voting.

HOW TO VOTE

Proxies may be delivered to the office of the Corporations meeting agent, Uplisting Advisory Services Inc., as follows:

1. **By Mail:**
   Uplisting Advisory Services Inc.
   5700-100 King Street West
   Toronto, ON M5X 1C7

2) **By Facsimile:** (647) 932 1796
3) **By Email:** voteproxy@uplistadvisory.com

To be valid, proxy or voting instruction forms should be received by Puranium Energy Ltd. c/o Uplisting Advisory Services Inc., as per above, no later than **8:00 a.m. (Toronto time) on July 27, 2026**, or, if the Meeting is adjourned or postponed, no later than 8:00 a.m. (Toronto time) on the second-last business day before the reconvened meeting date (the Proxy Deadline). The Corporation reserves the right to accept late proxies and to waive the Proxy Deadline, with or without notice.

Dated at Vancouver, British Columbia **this 19th day of June, 2026**.

BY ORDER OF THE BOARD OF DIRECTORS
"Jason Bagg"
(Signed) *"Jason Bagg"*
JASON BAGG
President, Chief Executive Officer & Director