Notice-and-Access Notification to Shareholders
Annual General Meeting of Eagle Plains Resources Ltd.

Date & Time
December 18, 2026 at 10 a.m.

Location
Suite 200, 44 – 12th Avenue
South Cranbrook BC V1C 2R7

You are receiving this notice as Eagle Plains Resources Ltd. ("**Eagle Plains Resources**") has elected to use the notice-and-access model for delivery of meeting materials to its shareholders. Under notice-and-access, shareholders receive a form of proxy enabling them to vote at Eagle Plains Resources Annual and Special Meeting (the "Meeting"). However, instead of receiving a paper copy of the Management Information Circular (the "Information Circular") and Notice of Meeting (together the "meeting materials"), shareholders receive this notice with information on how they may access the meeting materials electronically. Shareholders should follow the instructions below to view the meeting materials on the internet. This communication presents only an overview of the more complete meeting materials that are available to shareholders on the internet.

MATTERS TO BE VOTED UPON AT THE MEETING
The matters to be considered at the meeting are listed below, as further described in the "Business to be Dealt with at the Meeting" section in the Information Circular:

1. Receiving and considering the audited financial statements of Eagle Plains Resources for the fiscal year ended December 31, 2025, as well as the Auditor's report on those statements;
2. Electing the nominees to the Board of Directors of Eagle Plains Resources for the ensuing year;
3. Appointing Crowe MacKay LLP as auditors of Eagle Plains Resources for the ensuing year and to authorize Eagle Plains Resources directors to fix their remuneration;
4. Approving Eagle Plains Resources Stock Option Plan, as more particularly described in the Information Circular.

HOW TO ACCESS THE MEETING MATERIALS ONLINE
You can access the meeting materials on the internet at: https://www.eagleplains.com/AGM-material or under Eagle Plains Resources profile at **www.sedarplus.ca.** ***You are reminded to view the meeting materials before voting.***

HOW TO RECEIVE A PAPER COPY
Shareholders may request a paper copy of the meeting materials by postal delivery at no cost to them by emailing proxy@olympiatrust.com or by calling Toll Free 1-866-668-8379. Requests may be made up to one year from the date the meeting materials are filed on SEDAR. In order to allow reasonable time to be allotted for a shareholder to receive and review a paper copy of the meeting materials in advance of the proxy deposit date and time as set out in the accompanying form of proxy, any holder wishing to request a paper copy of the meeting materials as described above, should ensure such request is received ***no later than December 4, 2026***. If you do request a paper copy of the meeting materials, please note that another form of proxy will not be sent; please retain the enclosed form of proxy for voting purposes.

HOW TO VOTE
Vote by Mail: To vote your common shares by mail, please follow the instructions on the enclosed form of proxy by the deadline noted.

Vote by Internet: To vote your common shares using the Internet, go to **https://css.olympiatrust.com/pxlogin** and follow the instructions using the control number on your form of proxy by the deadline noted.

Vote by Facsimile: To vote your common shares via Facsimile, please complete the enclosed form of proxy and send to **(403) 668-8307**

Shareholders with general questions about notice-and-access may contact Olympia Trust Company, in its capacity as registrar and transfer agent for Eagle Plains Resources, Toll Free at 1-866-668-8379