CHAMPION
ELECTRIC METALS

NOTICE AND ACCESS NOTIFICATION
TO SHAREHOLDERS OF CHAMPION ELECTRIC METALS INC.

**Meeting Date and Time: Wednesday, August 12, 2026 at 11:00am (Toronto Time)**
**Location:** www.AGMCMeeting.com

You are receiving this notice as Champion Electric Metals Inc. (the "**Company**") has elected to use the notice-and-access model for delivery of meeting materials to its registered and non-registered shareholders ("**shareholders**"). Under notice-and-access, shareholders receive a form of proxy or voting instruction form enabling them to vote at the Company's Annual General & Special Meeting (the "**Meeting**"). However, instead of receiving a paper copy of the Management Information Circular (the "**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 “Particulars of Matters to be Acted Upon” section in the Circular:

1. to receive the audited financial statements of the Company for the fiscal year ending December 31, 2025, and the auditor’s reply thereon;
2. to elect the directors of the Company for the ensuing year;
3. to re-appoint McGovern Hurley LLP, as auditor of the Company for the ensuing year and authorize the directors to fix the auditor’s remuneration;
4. to consider, and if deemed advisable, to pass with or without variation, a special resolution approving the consolidation of the Corporation’s issued and outstanding shares, at the discretion of the Board of Directors, at a ratio of up to twenty (20) pre-consolidated common shares for one (1) post-consolidated common share (the “Consolidation”) as more particularly described in the management information circular; and
5. to transact such other business as may properly come before the Meeting or any adjournment thereof.

## HOW TO ACCESS THE MATERIALS ONLINE

The meeting materials can be found under the Company’s profile on SEDAR+ at www.sedarplus.ca and at http://www.agmconnect.com/current-meetings/lthm2026. ***Shareholders are reminded to review the meeting materials prior to voting.***

## HOW TO OBTAIN PAPER COPIES OF THE PROXY MATERIALS

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by July 29, 2026 in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on www.sedarplus.ca.

For more information regarding notice-and-access or to obtain a paper copy of the Materials you may contact AGM Connect by email to support@agmconnect.com or by phone toll-free at 1.855.839.3715.

## VOTING

To vote your securities, please refer to the instructions on your enclosed Proxy or Voting Instruction Form (“VIF”). Your Proxy or VIF must be received no later than May 14, 2026 at 11:00am (Toronto Time).

| VOTING METHODS | |
|---|---|
| INTERNET | Go to www.agmcvote.com and enter your 12-digit control number. |
| EMAIL | voteproxy@agmconnect.com |
| MAIL | AGM Connect, 1800-372 Bay Street, Toronto, ON M5H 2W9 |

SHAREHOLDERS WITH QUESTIONS ABOUT NOTICE-AND-ACCESS CAN CALL AGM CONNECT TOLL-FREE AT 1-855-839-3715