AEGIS RESOURCES LTD.

NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS
ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON THURSDAY, AUGUST 13, 2026

You are receiving this notification because **Aegis Resources Ltd.** (the "**Company**") has opted to use the "notice and access" model for the delivery of its management information circular (the "**Information Circular**") to the holders (the "**Shareholders**") of common shares in the capital of the Company in respect of its annual general and special meeting of Shareholders to be held on Thursday, August 13, 2026 (the "**Meeting**").

Under "notice and access" instead of receiving paper copies of the Information Circular, Shareholders are receiving this notice with information on how to access the Information Circular electronically. Shareholders will also be receiving a proxy or voting instruction form, as applicable, together with this notification to use to vote at the Meeting.

The use of this alternative means of delivery is more environmentally friendly and more economical. It reduces the Company's paper use and it also reduces the Company's printing and mailing costs.

MEETING DATE AND LOCATION

WHEN:	Thursday, August 13, 2026 11:00 A.M. Pacific Time	**WHERE:**	Suite 1890 - 1075 West Georgia Street Vancouver, B.C. V6E 3C9 **Also being held by conference call at:** Teleconference: Toll free number from Canada and the USA: 1-877-407-8816 Passcode: 56199, followed by the # sign

The information circular and other relevant materials are available at:

www.aegisresourcesltd.com
or
www.sedarplus.ca

The resolutions to be voted on at the meeting are listed below. The Section within the Information Circular where disclosure regarding all the matters below can be found are in the section entitled "Particulars of Matters to be Acted Upon" in the Information Circular.

FINANCIAL STATEMENTS: To receive the audited financial statements of the Company for the fiscal period from the date of incorporation on February 27, 2025 to December 31, 2025 together with the report of the auditors thereon.

SET THE NUMBER OF DIRECTORS: To set the number of directors of the Company at four (4).

ELECTION OF DIRECTORS: To elect directors of the Company for the ensuing year.

APPOINTMENT AND REMUNERATION OF AUDITORS: To appoint De Visser Gray LLP, Chartered Professional Accountants, as auditors for the ensuing year and to authorize the directors to fix their remuneration.

APPROVAL OF THE OPTION PLAN: To consider and, if deemed advisable, to pass an ordinary resolution of shareholders (approving the Company's stock option plan (the "**Stock Option Plan**") as more particularly described in the accompanying Information Circular dated July 3, 2026 (the "**Information Circular**").

OTHER BUSINESS: To transact such further or other business as may properly come before the Meeting or any adjournment or postponement thereof.

HOW TO OBTAIN PAPER COPIES OF THE PROXY MATERIALS

Shareholders may request to receive paper copies of the current meeting materials by mail at no cost. Requests for paper copies may be made using your Control Number as it appears on your enclosed Voting Instruction Form or Proxy. To ensure you receive the materials in advance of the voting deadline and meeting date, all requests must be received no later than August 1, 2026. If you do request the current materials, please note that another Voting Instruction Form/Proxy will not be sent; please retain your current one for voting purposes.

For Holders with a 15-digit Control Number: Request materials by calling Toll Free, within North America - 1-866-962-0498 or direct, from Outside of North America - 1- (514) 982-8716 and entering your control number as indicated on your Voting Instruction Form or Proxy. To obtain paper copies of the materials after the meeting date, please contact 604-687-2038.

For Holders with a 16-digit Control Number: Request materials by calling Toll Free, within North America - 1-844-916-0609 or direct, from Outside of North America - 1- (303)-562-9305 and entering your control number as indicated on your Voting Instruction Form. To obtain paper copies of the materials after the meeting date, please contact 604-687-2038.

VOTING

YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities, you must vote using the methods reflected on your enclosed Voting Instruction Form or Proxy and return your proxy by the proxy deposit date noted on the proxy, which is by 11:00 A.M., Pacific Time, on Tuesday, August 11, 2026.

SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR PRIOR TO VOTING.

FINANCIAL STATEMENTS

No Annual Report (or Annual Financial Statements) is (are) included in this mailing. The Financial Statement Request Form (the "**Request Form**") will be mailed to Shareholders together with the proxy or voting instruction form, as applicable. Shareholders may follow the instructions on the Request Form to request a copy of the Annual Financial Statements and/or the Interim Financials Statements of the Company.