NOVA PACIFIC METALS CORP.
Suite 306, 1110 Hamilton Street
Vancouver, BC V6B 2S2

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS AND AVAILABILITY OF MATERIALS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "**Meeting**") of the shareholders of Nova Pacific Metals Corp. (the "**Company**") will be held at 702 – 777 Hornby Street, Vancouver, BC, on December 17, 2026, at the hour of 10:00 a.m. (Pacific time), for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the fiscal year ended June 30, 2026, together with the report of the auditor thereon (see the section entitled "*Particulars of Matters to be Acted Upon – Financial Statements*" on page 19 of the management information circular accompanying this Notice of Meeting (the "**Information Circular**"));

2. To appoint DeVisser Gray LLP, Chartered Professional Accountants, as auditor of the Company for the fiscal year ending June 30, 2027, and to authorize the directors to fix the auditor's remuneration (see the section entitled "*Particulars of Matters to be Acted Upon – Appointment and Remuneration of Auditors*" on page 19 of the Information Circular);

3. To set the number of directors to be elected to the board of directors of the Company (the "**Board**") at five (5) (see the section entitled "*Particulars of Matters to be Acted Upon – Number of Directors*" on page 19 of the Information Circular);

4. To elect the directors of the Company for the ensuing year (see the section entitled "*Particulars of Matters to be Acted Upon – Election of Directors*" on page 19 of the Information Circular);

5. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution authorizing and approving the consolidation of the issued and outstanding common shares of the Company on the basis of one (1) new share for up to every 10 existing shares, with the timing to be determined by the Board at a later date and in its discretion (see the section entitled "*Particulars of Matters to be Acted Upon – Consolidation*" on page 21 of the Information Circular);

6. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving an amendment to Article 9.1 of the existing Articles of the Company in order to permit, subject to the *Business Corporations Act* (British Columbia), certain alterations to the Company's authorized share structure to be effected by ordinary resolution or directors' resolution (see the section entitled "*Particulars of Matters to be Acted Upon – Amendment to Articles*" on page 24 of the Information Circular); and

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

The details of all matters proposed to be put before the shareholders at the Meeting are set forth in the Information Circular. At the Meeting, shareholders will be asked to approve each of the foregoing items.

Please review the Information Circular before voting.

The Board has fixed October 28, 2026, as the record date for the Meeting (the "**Record Date**"). Only shareholders of record at the close of business on the Record Date are entitled to vote at the Meeting or any adjournment or postponement thereof.

Notice-and-Access

The Company has chosen to use certain provisions of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* and National Instrument 51-102 – *Continuous Disclosure Obligations* (the "**Notice-and-Access Provisions**") for the Meeting. The Notice-and-Access Provisions are a set of rules developed by the Canadian Securities Administrators which aim to reduce the volume of printed materials to be mailed to shareholders by allowing the Company to post the Information Circular and any additional materials online. Shareholders will receive this Notice of Meeting and a form of proxy or voting instruction form (together, the "**Notice Package**"), and may choose to receive a paper copy of the Information Circular. In relation to the Meeting, Shareholders will receive the required documentation under the Notice-and-Access Provisions, which will not include a paper copy of the Information Circular.

This Notice explains how shareholders may request a paper copy of the Information Circular, if that is their preference. See the instructions below under "How to Request a Paper Copy of the Meeting Materials".

The Company is using notice-and-access because it gives shareholders the information they need to vote their common shares in the format of their choice, while substantially reducing printing and mailing costs and having less environmental impact. Under the Notice-and-Access Provisions, materials related to the Meeting will be available for viewing for up to one (1) year from the date of posting and a paper copy of the materials can be requested at any time during this period.

How to Access the Meeting Materials

A copy of the Information Circular is available on SEDAR+ at www.sedarplus.ca under the Company's profile and is also available on the Company's website at www.novapacificmetals.com/annual-general-meeting-information.

How to Request a Paper Copy of the Meeting Materials

The Company will, upon request, provide a paper copy of the Information Circular to shareholders at no charge. Shareholders who wish to receive a paper copy of the Information Circular or who would like more information about the Notice-and-Access Provisions may contact the Company's transfer agent, Endeavor Trust Corporation ("**Endeavor**"), by email at proxy@endeavortrust.com or by telephone at 604-559-8880 or toll free at 1-888-787-0888.

If a shareholder request is made before December 17, 2026 (the date of the Meeting), the Meeting materials will be sent within three (3) business days of receiving the request. If a shareholder request is made on or after December 17, 2026, the Meeting materials will be sent within 10 calendar days of receiving the request. To receive a paper copy of the Information Circular before the deadline for submitting your proxy form or the date of the Meeting, you are advised to submit your request at least five (5) business days in advance of such dates, being December 8, 2026 and December 10, 2026, respectively.

How to Vote Your Common Shares

How you vote depends on whether you are a registered or a beneficial shareholder. For information on how to determine whether you are a registered or beneficial shareholder, please see page 2 of the Information Circular.

If you are a **registered shareholder**, you can attend the Meeting and cast your vote in person, or appoint someone else as your proxy to attend and vote your common shares for you by completing the proxy form included with this Notice of Meeting and delivering it to Endeavor in accordance with the instructions on the

proxy form. In order to be valid, proxy forms must be completed, dated, signed and returned to Endeavor by 10:00 a.m. (Pacific time) on December 15, 2026, or if the Meeting is adjourned or postponed, not less than 48 hours (excluding Saturdays, Sundays and holidays) before the date to which the Meeting is adjourned or postponed.

If you are a **beneficial shareholder**, please return your voting instructions in accordance with the instructions on the voting instruction form included with this Notice of Meeting. To be taken into account, your voting instructions must be delivered sufficiently in advance of the proxy deposit deadline to enable your nominee to act on your instructions prior to the deadline (10:00 a.m. (Pacific time) on December 15, 2026). If you are a beneficial shareholder and do not complete and return your voting instruction form in accordance with the directions provided to you, you may lose the right to vote at the Meeting, either in person or by proxy.

If you have any questions regarding this Notice of Meeting, the Meeting, the Notice-and-Access Provisions or how to vote your common shares, please contact the Company by telephone at 416-918-6785.

DATED at Vancouver, British Columbia, this 3rd day of November, 2026.

BY ORDER OF THE BOARD

"Saman Eskandari"
Saman Eskandari, CEO & Director