FULL METAL MINERALS

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual General Meeting (the "Meeting") of the Shareholders of **FULL METAL MINERALS LTD.** (the "Company") will be held at Suite 1500 – 409 Granville Street, Vancouver, British Columbia, on the **11th** day of **December, 2024** at **10:00 a.m.** for the following purposes:

1. To receive the Audited Financial Statements of the Company for the year ended May 31, 2024, together with the Auditor's Report thereon;
2. To fix the number of Directors at four;
3. To elect Directors for the ensuing year;
4. To appoint the Auditor for the Company for the ensuing year;
5. To consider and, if deemed appropriate, approve by ordinary resolution the Company's 10% rolling stock option plan, as more particularly set out in the Information Circular accompanying this Notice; and;
6. To transact such other business as may be brought before the meeting.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice.

A Shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the Notes accompanying the Instrument of Proxy enclosed and then complete and return the Proxy within the time set out in the Notes. As set out in the Notes, the enclosed Instrument of Proxy is solicited by Management, but you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

Dated at Vancouver, British Columbia, this 6th day of November, 2024.

BY ORDER OF THE BOARD

"*Michael Williams*"

Michael Williams
Executive Chairman and a Director