

OFFICER'S CERTIFICATE

TO: British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

RE: Special Meeting of Securityholders of Athabasca Minerals Inc. (the "Corporation"),
scheduled to be held on November 3, 2023 (the "Meeting").

With reference to National Instrument 54-101 — *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("NI 54-101"), the undersigned, Dana Archibald in his capacity as Chief Executive Officer of the Corporation, and not in his personal capacity and without personal liability, certifies for and on behalf of the Corporation, that:

1. in accordance with the requirements set out in section 2.20(a) of NI 54-101, arrangements have been made to have the proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101;
2. in accordance with the requirements set out in section 2.20(b) of NI 54-101, arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in paragraph 1 above; and
3. the Company is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

DATED as of the 5th day of October, 2023.

ATHABASCA MINERALS INC.

Per: (signed) "Dana Archibald"
Name: Dana Archibald
Title: Chief Executive Officer