

141 Adelaide Street West, Suite 301
Toronto, Ontario, M5H 3L5

NOTICE IS HEREBY GIVEN that an annual and special meeting (the “**Meeting**”) of the shareholders (“**Shareholders**”) of common shares of Voyageur Mineral Explorers Corp. (“**Voyageur**” or the “**Corporation**”) will be held at the offices of the Corporation at 141 Adelaide Street West, Suite 301, Toronto, Ontario, M5H 3L5, at 11:00 a.m. (Toronto time) on May 28, 2025, for the following purposes:

- An “**ordinary resolution**” is a resolution passed by a majority of the votes cast by eligible shareholders who voted in respect of that resolution at the Meeting. A “**special resolution**” is a resolution passed by a majority of not less than 2/3 of the votes cast by eligible shareholders who voted in respect of that resolution at the Meeting.

This notice of meeting is accompanied by a form of proxy (the **“Proxy”**), a supplemental mailing card and the management information circular of the Corporation dated April 21st, 2025 (the **“Circular”**). The Circular includes more detailed information relating to the matters to be addressed at the Meeting. The Circular is deemed to form a part of this notice of meeting.

The Corporation urges all Shareholders to vote by proxy in advance of the Meeting, in accordance with the instructions set out below. Shareholders who are unable to attend the Meeting in person may listen to the Meeting through the live conference call details provided below. However, please note that the conference call is being provided for information purposes only and Shareholder will not be able to participate at the Meeting through the conference call.

Date and Time Wednesday, May 28, 2025, at 11:00 a.m. (Toronto time)

Dial-in Numbers **+1 (647) 794-5625 (Toronto)**
Access Code 26176520#

*Participants should dial in approximately 5 to 10 minutes prior to the scheduled start time.

Shareholders unable to attend the Meeting in person should read the notes to the Proxy and complete and return the Proxy to the Corporation's registrar and transfer agent, TSX Trust Company at 100 Adelaide Street West, Suite 301, Toronto, Ontario M5H 4H1. A Proxy will not be valid unless it is deposited at the office of TSX Trust Company by 11:00 a.m. (Toronto time) on May 26, 2025, or not less than 48 hours (excluding Saturdays, Sundays, and holidays) prior to any adjournment or postponement of the Meeting. Late proxies may be accepted or rejected by the Chair of the Meeting in their discretion. The Chair is under no obligation to accept or reject any particular late Proxy.

If you are a non-registered Shareholder of the Corporation and received these materials through your broker or another intermediary, please complete and return the Proxy or other voting form in accordance with instructions provided to you by your broker or such other intermediary.

The enclosed Proxy appoints nominees of management of the Corporation as proxyholder and you may amend the Proxy, if you wish, by inserting in the space provided the name of the person you wish to represent you as proxyholder at the Meeting.

The record date for the determination of Shareholders entitled to receive notice of, and to vote at, the Meeting or any adjournment or postponement thereof is April 17, 2025 (the “**Record Date**”). Shareholders whose names have been entered in the register of Shareholders at the close of business on the Record Date will be entitled to receive notice of, and to vote, at the Meeting or any adjournment or postponement thereof.

In the event of a strike, lockout or other work stoppage involving postal employees, all documents required to be delivered by a Shareholder should be delivered by facsimile to TSX Trust Company at (416) 595-9593.

DATED at Toronto, Ontario, as of this 21st day of April 2025.

BY ORDER OF THE BOARD OF DIRECTORS
OF VOYAGEUR MINERAL EXPLORERS CORP.

“Fraser Laschinger”

Fraser Laschinger,
President, Chief Executive Officer and Director