# APPIA RARE EARTHS & URANIUM CORP.

3310 SOUTH SERVICE ROAD, SUITE 200
BURLINGTON, ONTARIO
L7N 3M6

## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the Annual General & Special Meeting of Shareholders (the "**Meeting**") of Appia Rare Earths & Uranium Corp. (the "**Corporation**") will be held at the offices of the Corporation, Suite 200, 3310 South Service Road, Burlington, Ontario, L7N 3M6 on Monday, June 29, 2026, at 2:00 pm (Toronto time) for the following purposes:

**1.** to elect the directors as nominated by Management;

**2.** to appoint MNP LLP, Chartered Professional Accountants, as the auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;

**3**. to approve the Corporation's stock option plan without change; and

**4.** to transact such further or other business as may properly come before the said meeting or any adjournment or adjournments thereof.

The Management Information Circular for the fiscal year ended September 30, 2025, a form of Proxy or a Voting Instruction Form and a return envelope accompany this Notice of Meeting.

Shareholders entitled to vote who do not expect to be present at the Meeting are urged to date, sign and return the enclosed form of proxy. Refer to "Notes" below.

**DATED** May 20, 2026.

**BY ORDER OF THE**
**BOARD OF DIRECTORS**

*"Brian Crawford"*

**Brian Crawford**
Chief Financial Officer

**NOTES:**

**(1)** As provided in the *Canada Business Corporations Act* shareholders registered on the books of the Corporation at the close of business on May 20, 2026, are entitled to notice of the Meeting.

**(2)** Shareholders registered on the books of the Corporation at the close of business on May 20, 2026, are entitled to vote at the Meeting. The directors have fixed the hour of 2:00 pm (Toronto time) on Thursday, June 25, 2026, being not less than 48 hours, excluding Saturdays, Sundays and statutory holidays, preceding the day of the Meeting, or any adjournment thereof, as the time before which the instrument of proxy to be used at the Meeting must be deposited with the Transfer Agent of the Corporation, TSX Trust Company, Attn: Proxy Dept, Suite 301, 100 Adelaide Street West, Toronto, Ontario, M5H 4H1, provided that a proxy may be delivered to the Chairman of the Meeting on the day of the Meeting or any adjournment thereof prior to the time for voting to revoke a proxy previously delivered in accordance with the foregoing