Outback Goldfields Corp.

ODYSSEY

United Kingdom Building
350 – 409 Granville Street
Vancouver BC V6C 1T2

Voting Instruction Form ("VIF") – Annual and Special Meeting to be held on September 3, 2024

Appointment of Appointee
I/We being the undersigned holder(s) of **Outback Goldfields Corp.** hereby appoint **Chris Donaldson** or failing this person, **Ota Hally** or failing this person, **Jen Hanson**

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein:

as my/our appointee with full power of substitution and to attend, act, and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the appointee sees fit) and all other matters that may properly come before the **Annual and Special Meeting** of **Outback Goldfields Corp.** to be held at **Suite 600 – 1111 West Hastings Street, Vancouver, BC** at **11:00 AM PDT** or at any adjournment thereof.

	For	Against
1. **Number of Directors.** To set the number of directors to be elected at the Meeting to at five (5).	☐	☐

2. **Election of Directors (Incumbent Slate) to take Office Immediately Following the Meeting.**

	For	Withhold		For	Withhold		For	Withhold
a. **Craig Parry**	☐	☐	b. **Chris Donaldson**	☐	☐	c. **Louis Archambeault**	☐	☐
d. **Eric Zaunscherb**	☐	☐	e. **Ota Hally**	☐	☐			

3. **Election of Directors conditional on and effective upon the closing of the Acquisition (Conditional Slate) to replace the Incumbent Slate.**

	For	Withhold		For	Withhold		For	Withhold
a. **Craig Parry**	☐	☐	b. **Chris Donaldson**	☐	☐	c. **Louis Archambeault**	☐	☐
d. **Eric Zaunscherb**	☐	☐	e. **Mark Bennett**	☐	☐			

	For	Withhold
4. **Appointment of Auditors.** Appoint D&H Group LLP as the Company's auditor for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditor.	☐	☐

	For	Against
5. **Omnibus Equity Compensation Plan.** To consider and, if thought fit, approve by ordinary resolution an omnibus equity incentive compensation plan (the "**Proposed Omnibus Equity Compensation Plan**") to replace the Company's rolling 10% stock option plan (the "**Current Stock Option Plan**"),	☐	☐
6. **Current Stock Option Plan.** If the Proposed Omnibus Equity Compensation Plan is not approved by the Shareholders, to consider, and, if thought fit, pass an ordinary resolution approving the Current Stock Option Plan.	☐	☐
7. **Acquisition.** To consider and, if thought fit, to pass an ordinary resolution (the "**Acquisition Resolution**") approving the acquisition by the Company of all the issued and outstanding shares of Sakumpu Exploration Oy (the "**Acquisition**") from S2 Resources Ltd. (the "**Vendor**") as more fully set forth in the accompanying management information circular.	☐	☐
8. **Disposition.** To consider and, if thought fit, to pass an ordinary resolution approving the grant by the Company to the Vendor of (a) an option to earn a 80% interest in the Company's Silver Spoon, Ballarat West and Yuengroon projects, upon the exercise of which the parties will enter into a joint venture for further exploration of such projects, and (b) an option to earn a 51% interest in the Company's Glenfine property, upon the exercise of which the parties will enter into a joint venture for further exploration of such project (collectively, the "**Disposition**") as more fully set forth in the accompanying management information circular.	☐	☐

Authorized Signature(s) – This section must be completed for your instructions to be executed.

I/we authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any VIF previously given with respect to the Meeting. If no voting instructions are indicated above, **this VIF will be voted as recommended by Management.**

Signature(s):

Date

MM / DD / YY

Interim Financial Statements – Check the box to the right if you would like to receive interim financial statements and accompanying Management's Discussion & Analysis by mail. See reverse for instructions to sign up for delivery by email. ☐

Annual Financial Statements – Check the box to the right if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail. See reverse for instructions to sign up for delivery by email. ☐

INSTEAD OF MAILING THIS VIF, YOU MAY SUBMIT YOUR VIF USING SECURE ONLINE VOTING AVAILABLE ANYTIME:

This VIF is solicited by and on behalf of Management.
VIFs must be received by 11:00 AM PDT, on August 29, 2024.

Notes to VIF

1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent them at the Meeting. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen appointee in the space provided on the reverse.
2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this VIF in the space provided on the reverse. If you are voting on behalf of a corporation or another individual, you may be required to provide documentation evidencing your power to sign this VIF with signing capacity stated.
3. This VIF should be signed in the exact manner as the name appears on the VIF.
4. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
5. The securities represented by this VIF will be voted as directed by the holder; however, if such a direction is not made in respect of any matter, this VIF will be voted as recommended by Management.
6. The securities represented by this VIF will be voted or withheld from voting, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This VIF confers discretionary authority in respect of amendments to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.
8. This VIF should be read in conjunction with the accompanying documentation provided by Management.

To Vote Your VIF Online please visit:
https://vote.odysseytrust.com

You will require the CONTROL NUMBER printed with your address to the right.

If you vote by Internet, do not mail this VIF.

To request the receipt of future documents via email and/or to sign up for Securityholder Online services, you may contact Odyssey Trust Company at https://odysseytrust.com/ca-en/help/.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual. A return envelope has been enclosed for voting by mail.