MEDARO MINING CORP.
220 – 333 Terminal Ave.
Vancouver, British Columbia, V6A 4C1

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**Meeting**") of the holders (the "**Shareholders**") of common shares (the "**Common Shares**") of Medaro Mining Corp. (the "**Company**") will be held at 220 – 333 Terminal Avenue, Vancouver, British Columbia, V6A 4C1 on Tuesday, June 9, 2026, at 10:00 a.m. (Pacific Time) for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company, together with the independent auditor's reports thereon, for the financial years ended September 30, 2025, and September 30, 2024;

2. to fix the number of directors of the Company for the ensuing year at five (5);

3. to elect the directors of the Company for the ensuing year;

4. to re-appoint Crowe MacKay LLP, as auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration to be paid to the auditor; and

5. to transact such further or other business as may be properly brought before the Meeting or any adjournment thereof.

Accompanying this Notice is the management information circular (the "**Information Circular**"), a form of proxy or voting instruction form, and a financial statements request form. The 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. Shareholders are advised to review the Information Circular before voting.

The board of directors of the Company has fixed the close of business on April 24, 2026, as the record date for determining the Shareholders who are entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof. A Shareholder entitled to vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his/her stead. If you are unable to attend the Meeting, or any adjournment thereof, in person, please date, execute, and return the enclosed Proxy in accordance with the instructions set out in the notes to the Proxy and any accompanying information received from your intermediary.

Late proxies may be accepted or rejected by the Chair of the Meeting at his or her discretion and the Chair of the Meeting is under no obligation to accept or reject any particular late proxy. The Chair of the Meeting may waive or extend the proxy cut-off without notice.

DATED at Vancouver, British Columbia, this 24th day of April 2026.

ON BEHALF OF THE BOARD OF DIRECTORS OF MEDARO MINING CORP.

By: "*Mark Ireton*"
Chief Executive Officer and Director

These securityholder materials are being sent to both registered and non-registered owners of the securities. If you are a non-registered owner, and the Company or its agent has sent these materials directly to you, your name and address and information about your holdings of securities have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the Company (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the request for voting instructions.