RUSH RARE METALS CORP.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

TAKE NOTICE that the Annual General and Special Meeting (the "**Meeting**") of the shareholders of Rush Rare Metals Corp. ("**Rush**") will be held at Suite 605, 1125 Howe Street, Vancouver, B.C. V6Z 2K8, on August 17, 2026 at 10:00 a.m. PDT for the following purposes:

1. to receive and consider the audited financial statements of Rush for the fiscal years ended June 30, 2025, and 2024, together with the auditor's reports thereon; and

2. to consider, in accordance with the interim order of the British Columbia Supreme Court dated June 30, 2026, and if thought advisable, to pass, with or without variation, a special resolution (the "**Arrangement Resolution**"), the full text of which is set out in Schedule "A" to the accompanying management information circular (the "**Circular**"), to approve an arrangement (the "**Arrangement**") under the provisions of Division 5 of Part 9 of the, *Business Corporations Act* (British Columbia) ("**BCA**") involving Rush and 1577075 B.C. Ltd., Rush's wholly owned subsidiary, and Myriad Uranium Corp. ("**Myriad**") as more particularly described in the accompanying Information Circular.

TAKE FURTHER NOTICE that at the Meeting, the holders ("**Rush Shareholders**") of common shares of Rush ("**Rush Shares**") will also consider the following:

1. appointing auditors for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;

2. fixing the number of directors at four (4);

3. electing the directors to hold office until the next Annual General Meeting;

4. to approve the proposed amended stock option plan of the Company more particularly described in the Circular, and to authorize the directors to make modifications thereto in accordance with the plan and the policies of the Canadian Securities Exchange. The shareholders' approval is effective until the earlier of the third anniversary of the date of shareholder approval of the proposed amended stock option plan or such earlier date that such stock option plan, as amended, is approved by shareholders for a further three (3) years; and

5. to transact such other business as may properly come before the Meeting.

Accompanying this Notice of Meeting are: (i) the Circular, which provides additional information relating to the business to be conducted at the Meeting; and (ii) the form of proxy or voting instruction form. The accompanying Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The Board has fixed July 2, 2026 as the record date for the determination of Rush Shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered Rush Shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Circular.

If you are a registered shareholder of Rush and are unable to attend the Meeting in person, please complete, date and execute the accompanying form of proxy and deposit it with Endeavor Trust Corporation, Suite 702, 777 Hornby Street, Vancouver, B.C. V6Z 1S4, not less than 48 hours (excluding Saturdays, Sundays and holidays) prior to the Meeting.

If you are a non-registered shareholder of Rush and received these materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan, or other similar self-administered savings or investment plan registered under the Income Tax Act (Canada), or a nominee of any of the foregoing that holds your security on your behalf (the "**Intermediary**"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

The Board unanimously recommend that Rush Shareholders vote IN FAVOUR of the Arrangement Resolution. In the absence of any instruction to the contrary, the Rush Shares represented by proxies appointing the management designees named in the accompanying form of proxy will be voted in favour of the Arrangement Resolution.

Copies of the Arrangement Resolution which includes the Plan of Arrangement, the Interim Order, and Notice of Application for Final Order, are attached to the Circular as Schedules "A", "B", and "C" respectively. The foregoing documents will also be available for inspection prior to the Meeting at the head office of legal counsel for Rush at Suite 605, 1125 Howe Street, Vancouver, British Columbia, during regular business hours.

Registered Rush Shareholders have the right to dissent with respect to the Arrangement Resolution and, if the Arrangement Resolution becomes effective, to be paid the fair value of their Rush Shares in accordance with the provisions of sections 237 to 247 of the BCA as modified by the Interim Order, the Final Order and the Plan of Arrangement. These dissent rights are described in the accompanying Information Circular and a copy of the dissent rights are attached as Schedule "D" to the Circular. Failure to strictly comply with the requirements set forth in Sections 237 to 247 of the BCA as may be modified by the Interim Order, the Final Order and the Plan of Arrangement may result in the loss or unavailability of the right of dissent. A dissenting Rush Shareholder must send a written objection to the Arrangement Resolution, which written objection must be received by Rush c/o Fang and Associates, Barristers & Solicitors, at Suite 605, 1125 Howe Street, Vancouver, British Columbia V6Z 2K8, Attention: Paul Fang, on or before 5:00 p.m. (PDT) on the last business day preceding the date of the Meeting.

Persons who are beneficial owners of Rush Shares registered in the name of a broker, custodian, nominee or other intermediary who wish to dissent should be aware that only registered Rush Shareholders are entitled to dissent. Accordingly, a beneficial owner of Rush Shares desiring to exercise the right to dissent must make arrangements for the Rush Shares beneficially owned by such holder to be registered in the holder's name prior to the time the written objection to the Arrangement Resolution is required to be received by or, alternatively, make arrangements for the registered holder of such Rush Shares to dissent on behalf of the holder.

If you are a non-registered Rush Shareholder and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your Rush Shares on your behalf (an "**Intermediary**"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED June 23, 2026.

BY ORDER OF THE BOARD
RUSH RARE METALS CORP.

"Pete Smith"
Pete Smith, Chief Executive Officer