HALCONES PRECIOUS METALS CORP.
(the "Corporation")

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS OF HALCONES PRECIOUS METALS CORP. TO BE HELD ON OCTOBER 14, 2026

NOTICE IS HEREBY GIVEN THAT the annual general and special meeting (the "**Meeting**") of the shareholders (the "**Shareholders**") of Halcones Precious Metals Corp. (the "**Corporation**") will be held on October 14, 2026 at 11:00 a.m. (Toronto time) at the offices of the Corporation's legal counsel, Miller Thomson LLP, 40 King Street West, Suite 6600, Toronto, Ontario, M5H 3S1.

The Meeting is being held for the following purposes:

1. To receive the audited financial statements of the Corporation for the financial year ended December 31, 2025, together with the auditor's report thereon;

2. To appoint McGovern Hurley LLP as auditors (the "**Auditors**") of the Corporation for the current financial year and to authorize the directors to fix the remuneration of the Auditors;

3. To fix the number of directors of the Corporation at three (3) or such other number determined by the board of directors of the Corporation in accordance with the *Business Corporations Act* (Ontario);

4. To elect directors of the Corporation for the ensuing year;

5. To consider and, if thought fit, to approve an ordinary resolution ratifying and approving the Corporation's Stock Option Plan (the "**Stock Option Plan**"). The full text of the ordinary resolution is set out in the Management Information Circular (the "**Circular**"); and

6. To transact other business as may properly come before the Meeting.

The Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice. Also accompanying this notice is a form of proxy. Any adjournment(s) of the Meeting will be held at a time and place to be specified at the Meeting. Only Shareholders of record at the close of business on August 25, 2026 are entitled to receive notice of and vote at the Meeting and any adjournment(s) or postponement(s) thereof.

In connection with the Meeting, the Corporation will be using the Canadian Securities Administrators' "notice-and-access" delivery method which allows the Corporation to furnish the Management Information Circular and accompanying materials to Shareholders via the internet, thereby resulting in lower administrative costs and a reduction in the environmental impact of the Meeting.

A Shareholder who wishes to appoint a person other than the management nominees identified on the form of proxy or voting instruction form (including a non-registered Shareholder who wishes to appoint themselves to attend) must carefully follow the instructions in the Circular and on their form of proxy or voting instruction form.

Voting by Mail or Courier Before the Meeting: TSX Trust Company located at 100 Adelaide Street West, Suite 301, Toronto, Ontario, M5H 4H1. Voting by Internet Before the Meeting - Enter the 12-digit control number printed on the form of proxy at www.voteproxyonline.com. A non-registered shareholder should follow the instructions included on the voting instruction form provided by his/her/its Intermediary (as defined in the Circular). A proxy will not be valid for the Meeting or any adjournment or postponement thereof unless it is completed and delivered to the Transfer Agent no later than 11:00 a.m. (Toronto time) on October 12, 2026 (or, if the Meeting is adjourned or postponed, 48 hours (Saturdays, Sundays and holidays excepted) prior to the time of holding the Meeting) in accordance with the delivery instructions above. The time limit for deposit of proxies may be waived or extended by the Chair of the Meeting at his discretion, without notice.

DATED this 31st day of August, 2026

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "*Ian Parkinson*"
CHIEF EXECUTIVE OFFICER