



**Notice of Availability of Proxy Materials Annual and Special Meeting
for QMC QUANTUM MINERALS CORP.**

Meeting Date and Time: December 30, 2025 10:00 AM PT

Location: 1540 – 1100 Melville Street, Vancouver, BC V6E 4A6

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

www.qmcminerals.com/agm

OR

www.sedarplus.ca

Obtaining Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the proxy materials related to the above-referenced meeting by mail at no cost. Requests for paper copies must be received by **December 10, 2025**, in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on www.sedar.com.

To obtain a paper copy of the Materials you may contact our transfer agent, Odyssey Trust Company, via www.odysseycontact.com or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

Notice of Meeting

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

1. **Number of Directors:** To set the number of directors of the Company at three for the ensuing year.
2. **Election of Directors:** To elect directors of the Company for the ensuing year.
3. **Appointment of Auditors:** To appoint Sam Mah, Chartered Professional Accountant, as the Auditor of the Company for the ensuing year and authorize the directors to fix their remuneration.
4. **Long-Term Incentive Plan:** To consider and if thought advisable, to pass, with or without amendment, an ordinary resolution approving the Company's Long-Term Incentive Plan ("LTIP"), as more particularly described in the attached management information circular of the Company dated April 8, 2024 (the "Circular").

Voting

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by **December 24, 2025**.

Stratification

The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

Annual Financial Statements

The Issuer is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.