

GUNGNIR RESOURCES INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the “**Meeting**”) of the shareholders (the “**Shareholders**”) of Gungnir Resources Inc. (the “**Company**”) will be held at Suite 404, 1688 152nd Street, Surrey, British Columbia, V4A 4N2, at 10:00 AM (PT), on Monday, June 29, 2026, and at any adjournment thereof, for the following purposes.

1. To receive the audited consolidated financial statements of the Company, together with the auditor’s report thereon, for the financial years ended December 31, 2024 and December 31, 2025.
2. To re-appoint DeVisser Gray LLP, Chartered Accountants, as auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration.
3. To set the number of directors of the Company for the ensuing year at three (3) persons.
4. To elect Robert Danard, Michael Gheyle and Kurt Soost as directors of the Company to serve until the next annual general meeting of the Company’s shareholders.
5. To consider, and if thought fit, to pass a special resolution to remove the pre-existing company provisions from the Company’s notice of articles, as more particularly set out in the Company’s accompanying management information circular (the “**Information Circular**”).
6. To consider and, if thought fit, to pass a special resolution approving that the articles of the Company be altered by deleting and cancelling the existing articles in their entirety and by creating and adopting new articles (the “**New Articles**”), as more particularly set out in the accompanying Information Circular.
7. To consider, and if thought fit, to pass a special resolution to delete the special rights or restrictions attached to the Company’s common shares, as more particularly set out in the accompanying Information Circular.
8. To consider, and if thought fit, to pass a special resolution to increase the authorized share capital of the Company from 500,000,000 common shares to an unlimited number of common shares without par value, as more particularly set out in the accompanying Information Circular.
9. To consider, and if thought fit, to pass an ordinary resolution to approve the Company’s Omnibus Equity Incentive Plan, as more particularly set out in the accompanying Information Circular.
10. To consider and, if thought fit, to pass a special resolution approving the consolidation of all of the issued and outstanding common shares of the Company on the basis of one (1) post-consolidation common share for up to twenty (20) pre-consolidation common shares, subject to the approval of applicable regulatory authorities (the “**Consolidation**”), and further authorizing the directors in their sole discretion when and if to effect the Consolidation, in each case without requirement for further approval, ratification or confirmation by Shareholders, as more particularly set out in the Information Circular.
11. To consider and, if thought fit, to pass a special resolution to approve a change in the Company’s name to “Three Crowns Critical Metals Inc.” or such other name as may be determined by the Company’s board of directors, as more particularly set out in the accompanying Information Circular.

12. To consider other matters, including, without limitation, such amendments or variations to any of the foregoing resolutions, as may properly come before the Meeting or any adjournment thereof.

Specific details of the above items of business are contained in the Information Circular dated May 22, 2026, which accompanies this Notice and together with the management's Form of Proxy, which also accompanies this Notice, will form a part thereof and must be read in conjunction with this Notice.

The Board of Directors of the Company has fixed May 22, 2026 as the record date for the determination of Shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered 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.

The Company strongly encourages all Shareholders to vote by proxy in advance of the Meeting to ensure their vote is counted. If you are a registered Shareholder of the Company, please complete, date and sign the accompanying Form of Proxy and deposit it with the Company's transfer agent, Computershare Investor Services Inc. by mail or registered mail to 8th Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1, at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof. Alternatively, you may vote by telephone or via the internet following the instructions provided on the Form of Proxy and in the Circular which has been filed under the Company's profile on SEDAR+ at www.sedarplus.ca.

If you are not a registered Shareholder of the Company and received these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your shares not being eligible to be voted by proxy at the Meeting.

DATED at Surrey, British Columbia, this 22nd day of May, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

"Robert Danard"

Robert Danard
Interim Chief Executive Officer and Director