



Notice of Availability of Proxy Materials for GREENHEART GOLD INC. Annual General Meeting

Meeting Date and Location:

When: June 16, 2026
11:00 am (Eastern Time)

Where: 1111 St-Charles St. West, West Tower, Suite
101, Longueuil, Québec J4K 5G4

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You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting.

The information circular and other relevant materials are available at:

www.greenheartgold.com/agm-materials

OR

www.sedarplus.ca

How to Obtain Paper Copies of the Proxy Materials

Shareholders may request paper copies of the Circular for the Meeting to be sent to them at no cost. To allow sufficient time for shareholders to receive and review a paper copy of the Circular and then to submit their vote by 11:00 a.m. (EDT) on Friday, June 12, 2026, shareholders requesting a paper copy of the Circular should ensure such request is received by the Company no later than May 29, 2026. Requests for paper copies of the Circular may be made by contacting the Company's Corporate Secretary, up to and including the date of the Meeting, by mail at 1111 St-Charles St. West, West Tower, Suite 101, Longueuil, Québec J4K 5G4, by email at info@greenheartgold.com, by telephone toll-free in Canada and the U.S.A. at 1.800.612.6965, or by telephone at 450.800.2882.

Following the date of the Meeting, requests for paper copies of the Circular may be made by contacting the Company's Corporate Secretary by mail at 1111 St-Charles St. West, West Tower, Suite 101, Longueuil, Québec J4K 5G4, by email at info@greenheartgold.com, or by telephone at 450.800.2882.

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Securityholder Meeting Notice

The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. **Election of Directors** - *Election of Directors*
2. **Appointment of Auditors** - *Appointment of Auditors*
3. **Share Option Plan** - *Approval of Share Option Plan*

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Voting

PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities you must vote using the methods reflected on your enclosed Proxy or Voting Instruction Form. Your Proxy/Voting Instruction Form must be received by 11:00 am, Eastern Time on June 12, 2026.

PLEASE VIEW THE INFORMATION CIRCULAR PRIOR TO VOTING

Annual Financial statement delivery

- No Annual Report (or Annual Financial Statements) is (are) included in this mailing