



**ANNUAL MEETING OF SHAREHOLDERS
FOR BUCHANS RESOURCES LIMITED**

NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

You are invited to the Annual Meeting of the Shareholders (the "Meeting") of **Buchans Resources Limited** (the "Corporation" or "Buchans"). The Meeting will be held:

When	Time	Where
Thursday June 24, 2021	11:30 a.m. (Toronto time)	Teleconference Canada: 416-764-8607 Toll Free 1-888-886-8047 United Kingdom: 1 800 652 2386 Ireland: 1 800939133 Guest Code: 3359103#

We are using "Notice and Access" to provide you with easy electronic access to our Management Information Circular (the "Circular"), other meeting materials and with copies of our audited consolidated financial statements for the year ended December 31, 2020 and the auditor's report thereon together with the associated management's discussion and analysis, rather than mailing paper copies. This shift to electronic delivery is environmentally friendly and saves money.

The purpose of the Meeting is to:

1. Receive the Audited Financial Statements of the Corporation for the year ended December 31, 2020 and the report of the auditors thereon;
2. Elect the Directors for the ensuing year;
3. Appoint McGovern Hurley LLP, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year, and to authorize the directors to fix the remuneration to be paid to the auditors;
4. To transact such further and other business as may properly be brought before the Meeting or any adjournment or postponement thereof.

The Circular provides additional information relating to the above items for consideration at the Meeting under the heading "Particulars of Matters to Be Acted Upon at the Meeting" beginning on page 7.

SHAREHOLDERS ARE REMINDED TO VIEW THE MEETING MATERIAL PRIOR TO VOTING

WEBSITES WHERE MEETING MATERIALS ARE POSTED:

Materials can be viewed online under the Corporations' profile at www.sedar.com or at the Corporation's website at www.BuchansResources.com

HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS:

Beneficial shareholders may request paper copies of the meeting materials be sent to them by postal delivery at no cost. Requests should be received at least 7 business days in advance of the proxy deposit date and time set out in the accompanying proxy or voting instruction form in order to receive the meeting materials in advance of such date and the meeting date. Requests can be made by telephone at 647-728-4106 or by email to proxyvoting@buchanslimited.com

Requests for meeting materials may also be made at any time up to one year from the date the Management Information Circular was filed on SEDAR.

VOTING:

Beneficial shareholders are asked to return their Proxy Form by mail using the enclosed envelope to be received at least one business day in advance of the proxy deposit date noted on the Proxy Form:

EMAIL: proxyvoting@buchanslimited.com

MAIL: Buchans Resources Limited, Investor Communications – AGM Proxy,
1805-55 University Avenue, Toronto, Ontario, M5J 2H7

Shareholders with questions about notice and access can call + 1- 647-728-4106.