


BuchansResources

ANNUAL MEETING OF SHAREHOLDERS
OF
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 “Company”).

<u>Date</u>	<u>Time</u>	<u>Location</u>	
Wednesday, June 15, 2022	10:00 a.m. (Toronto time)	Web Link: http://momentum.adobeconnect.com/buchans/	 +1 416-764-8658 +1 888-886-7786.

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, 2021 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 Consolidated Financial Statements of the Company for the year ended December 31, 2021 and the report of the auditor thereon;
2. Elect the Directors for the ensuing year;
3. Appoint McGovern Hurley LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year, and to authorize the directors to fix the remuneration to be paid to the auditor;
4. 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”.

SHAREHOLDERS ARE REMINDED TO REVIEW THE MEETING MATERIALS PRIOR TO VOTING.

WEBSITES WHERE MEETING MATERIALS ARE POSTED:

Meeting materials can be viewed online under the Company’s profile at www.sedar.com or on the Company’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 info@BuchansResources.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:

Registered and Non-objecting Beneficial (“NOBO”) shareholders are asked to return their Proxy Form by email or mail to be received by 10:00 AM (Toronto time) on June 13, 2022, the proxy deposit date noted on the Form of Proxy.

EMAIL: info@BuchansResources.com

TELEPHONE : 647-728-4106

MAIL: Buchans Resources Limited Attention Proxy Department,
55 University Avenue, Suite 1805 Toronto, Ontario, M5J 2H7,

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