ATON RESOURCES INC.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**Meeting**") of the holders of the common shares (collectively, the "**Shareholders**" or individually, a "**Shareholder**") of Aton Resources Inc. (the "**Corporation**") will be held at Stikeman Elliott LLP, Suite 2700, 666 Burrard Street, Vancouver British Columbia, V6C 2X8 on Monday, November 30, 2026 at the hour of 11:00 a.m. (Pacific Time) for the following purposes:

1. to receive the audited financial statements of the Corporation for the financial year ended December 31, 2025, together with the report of the auditor thereon;

2. to set the number of directors at three;

3. to elect the directors of the Corporation;

4. to re-appoint Baker Tilly WM LLP, Chartered Accountants, as auditor of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix its remuneration;

5. to consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution re-approving the Corporation's rolling stock option plan, as amended, and as more fully described in the accompanying management information circular dated October 27, 2026 (the "**Circular**");

6. to transact such other business as may properly be brought before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice of Annual General Meeting of Shareholders is the Circular, either a form of proxy for registered shareholders or a voting instruction form for beneficial shareholders.

A Shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit his, her or its duly executed form of proxy with the Corporation's transfer agent and registrar, Computershare Investor Services, 3rd Floor, 510 Burrard Street, Vancouver, British Columbia, V6C 3A8, on or before the close of business on Thursday, November 26, 2026 or deliver it to the chairperson of the Meeting on the day of the Meeting or any adjournment thereof prior to the time of voting.

While registered shareholders are entitled to attend the Meeting in person we recommend that all Shareholders vote by proxy and accordingly ask that registered shareholders complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

If you hold your Common Shares in a brokerage account, you are a non-registered shareholder ("Beneficial Shareholder"). Beneficial Shareholders who hold their Common Shares through a bank, broker or other financial intermediary should carefully follow the instructions found on the form of Proxy or VIF provided to them by their intermediary, in order to cast their vote.

Shareholders who are unable to be present personally at the Meeting are urged to sign, date and return the enclosed form of proxy in the envelope provided for that purpose. If you plan to be present personally at the Meeting, you are requested to bring the enclosed form of proxy for identification. The record date for

the determination of those Shareholders entitled to receive the Notice of Annual General Meeting of Shareholders and to vote at the Meeting is the close of business on Friday, October 23, 2026.

DATED at Vancouver, British Columbia this 27th day of October 2026.

BY ORDER OF THE BOARD

"*Tonno Vahk*"

Tonno Vahk
Director and Chief Executive Officer