



Suite 2400, 1055 West Georgia Street
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NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “**Meeting**”) of the Shareholders of Intrepid Metals Corp. (the “**Company**”) will be held at 25th Floor, 700 West Georgia Street, Vancouver, B.C., V7Y 1B3, on Tuesday, June 30, 2026, at 10:00 a.m. (Pacific Time) for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the year ended December 31, 2025 and the report of the auditors thereon.
2. To set the number of directors of the Company at seven.
3. To elect Matthew Lennox-King, Jay Sujir, Mark Lotz, Brian Shin, Leonard Karr, Richard Lock and Daniel Barnholden, as directors of the Company on the basis set forth in the accompanying information circular of the Company dated May 29, 2026 (the “**Information Circular**”).
4. To appoint DMCL LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and to authorize the directors to fix the auditor’s remuneration.
5. To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

If you are a registered shareholder and are unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company’s Registrar and Transfer Agent, TSX Trust Company, located at 301 – 100 Adelaide Street West, Toronto, ON, M5H 4H1, at least 48 hours (excluding Saturdays, Sundays and holidays) before the time of the Meeting.

If you are a non-registered shareholder and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your shares on your behalf (an “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

The directors of the Company have fixed the close of business on May 29, 2026 as the record date, being the date for the determination of the registered holders entitled to notice and to vote at the Meeting and any adjournment(s) thereof.

DATED at Vancouver, British Columbia, this 29th day of May, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

“Matthew Lennox-King”
Matthew Lennox-King
Chairman and Interim CEO