Notice of Availability of Proxy Materials for Miata Metals Corp. 2026 Annual General Meeting

Meeting Date and Time: December 11, 2026 at 2:00 PM (Vancouver Time)

Location: 1200 – 750 West Pender Street, Vancouver, BC V6C 2T8

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

https://miatametals.com/investors#filings

OR

www.sedarplus.ca

Obtaining Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. To ensure receipt of the paper copy of the proxy materials in advance of the voting deadline and Meeting date, we estimate that your request must be received no later than 2:00 p.m.(PT) on November 25, 2026 (ten business days before the proxy deadline). If your request is made before the date of the Meeting, the Information Circular will be sent to you within three business days of receipt of your request. If the request is made on or after the date of the Meeting, the Information Circular will be sent to you within ten calendar days of receiving your request. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on www.sedarplus.ca.

For more information regarding notice-and-access or to obtain a paper copy of the Materials you may contact our transfer agent, Odyssey Trust Company, via https://odysseytrust.com/ca-en/help/ or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

Notice of Meeting

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

1. to receive and consider the audited financial statements of the Company for the fiscal year ended June 30, 2026, including the accompanying report of the auditors;
2. to determine and set the number of directors for the ensuing year at six (6);
3. to elect directors to hold office until the close of the next annual general meeting;
4. to re-appoint Dale Matheson Carr-Hilton LaBonte LLP as auditor of the Company for the ensuing year and to authorize the directors to determine the remuneration to be paid to the auditor;
5. to consider and, if thought fit, to pass, with or without variation, an ordinary resolution to approve and ratify the Company's 2026 Equity Incentive Plan;
6. to consider and, if thought fit, to pass, with or without variation, an ordinary resolution

of disinterested shareholders of the Company approving the grant of 2,025,000 stock options, as more particularly described in the Information Circular;

7. to consider and, if thought advisable, to pass, with or without variation, an ordinary resolution of disinterested shareholders of the Company approving the grant of 1,684,575 performance share units, as more particularly described in the Information Circular; and

8. to transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.

Voting

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by 2:00 PM PST, on December 9, 2026.

Stratification

The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

Annual Financial Statements

The Issuer is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.