



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (the “Meeting”) of Shareholders of TriStar Gold Inc. (the “Company”) will be held at 1050 West Pender Street, Suite 1400, Vancouver, British Columbia, V6E 3S7 on Wednesday, December 3, 2025 at 10:30 A.M. (PST), for the following purposes:

1. To receive the consolidated financial statements of the Company together with the auditor's report thereon for the financial period ended December 31, 2024.
2. To determine the number of directors at seven (7).
3. To elect directors for the ensuing year.
4. To appoint the auditor for the ensuing year and to authorize the directors to fix their remuneration.
5. To transact such further or other business as may properly come before the Meeting and any adjournments thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice of meeting. Only shareholders of record at the close of business on October 21, 2025 will be entitled to receive notice of and vote at the Meeting

Shareholders are entitled to vote at the Meeting either in person or by proxy. If you are a registered shareholder of the Corporation and are unable to attend the Meeting in person, please complete, date and execute the accompanying form of proxy and deposit it with Computershare Trust Company of Canada, 320 Bay Street, 14th Floor, Toronto, Ontario M5H 4A6, or by facsimile (toll free North America facsimile: 1-866-249-7775, international facsimile: 1-416-263-9524), or follow the procedure for telephone or Internet voting provided in the accompanying form of proxy, not less than 48 hours (excluding Saturdays, Sundays and holidays) prior to the Meeting.

If you are a non-registered shareholder of the Corporation and received this Notice 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 security on your behalf (the “Intermediary”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED this 21st day of October, 2025.

BY ORDER OF THE BOARD

“/s/ Nicholas Appleyard”

Nicholas Appleyard
Director