

GRANADA GOLD MINE INC.
3028 Quadra Court
Coquitlam, BC, V3B 5X6
Tel: 819-797-4144 / Fax: 819-279-3821

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual General Meeting (the "**Meeting**") of the shareholders of Granada Gold Mine Inc. (the "**Company**") will be held at 3028 Quadra Court, Coquitlam, BC, on Thursday March 13, 2025, at 10:00 a.m. (Pacific time), for the following purposes:

1. To receive the audited financial statements of the Company for its financial years ended June 30, 2023 and June 30, 2024, and the report of the auditors thereon;
2. To set the number of directors of the Company to be elected at three;
3. To elect directors of the Company for the ensuing year;
4. To re-appoint auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration;
5. To ratify and approve the continuation of the Company's 10% "rolling" Stock Option Plan, as more particularly described in the accompanying Management Information Circular, and to authorize the directors to make modifications thereto in accordance with Stock Option Plan and the policies of the TSX Venture Exchange.
6. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or any adjournment thereof. Management is not currently aware of any other matters that could come before the Meeting.

The details of the matters proposed to be put before the Meeting are set forth in the Information Circular accompanying this Notice, which is supplemental to and expressly made a part of this Notice. Shareholders of record as of the close of business on January 30, 2025 (the "**Record Date**") will be entitled to vote at the Meeting and at any adjournment or adjournments thereof.

It is important that your shares be represented at this Meeting to ensure a quorum. If you cannot be present to vote in person, please ensure that your proxy or, if a company, your representative, is appointed and present to vote on your behalf at the Meeting. Instructions regarding the appointment of a proxy or representative are contained in the Information Circular.

DATED at Coquitlam, BC, this 30th day of January, 2025.

BY ORDER OF THE BOARD

"Frank J. Basa"

Frank J. Basa
President, CEO and Director