GALANTAS GOLD CORPORATION

Advance Notice Policy

Purpose

The purpose of this Advance Notice Policy (the "**Policy**") is to establish a clear, orderly and transparent process for the nomination of individuals for election as directors of Galantas Gold Corporation (the "**Company**"). The Policy is intended to:

a) facilitate an orderly and efficient process for director nominations at annual and special meetings of shareholders;

b) provide shareholders with a reasonable framework and timeframe within which to nominate individuals for election as directors;

c) ensure that the Company and its shareholders receive adequate advance notice of proposed director nominations and sufficient information concerning each proposed nominee and the nominating shareholder; and

d) provide shareholders with a reasonable opportunity to evaluate proposed nominees and make an informed voting decision.

This Policy is not intended to restrict or discourage the nomination of qualified individuals for election as directors or to preclude the discussion by shareholders of matters properly before a meeting. This Policy fixes a deadline by which shareholders must submit director nominations to the Company prior to any annual or special meeting of shareholders. This Policy also sets forth the information that a shareholder must include in the notice to the Company for the notice to be in proper written form in order for any director nominee to be eligible for election at any annual or special meeting of shareholders.

It is the position of the Board of Directors (the "**Board**") of the Company that this Policy is in the best interests of the Company, its shareholders and other stakeholders. This Policy will be subject to a periodic review and will reflect changes as required by applicable proxy advisory firms, securities regulatory authorities or stock exchanges, or so as to meet industry standards.

Nominations of Directors

1. Subject only to the *Canada Business Corporations Act* (the "**Act**") and the articles and by-laws of the Company, only persons who are nominated in accordance with the following procedures shall be eligible for election as directors of the Company. Nominations of persons for election to the Board may be made at any annual meeting of shareholders, or at any special meeting of shareholders if one of the purposes for which the special meeting was called was the election of directors:

    a) by or at the direction of the Board, including pursuant to a notice of meeting;

    b) by or at the direction or request of one or more shareholders pursuant to a shareholder proposal made in accordance with section 137 of the Act, or a requisition of shareholders made in accordance with section 143 of the Act; or

c) by any person (a "**Nominating Shareholder**"): (A) who, at the close of business on the date of the delivery by the Nominating Shareholder of the notice provided for below in this Policy and at the close of business on the record date for notice of such meeting, is entered in the securities register of the Company as a holder of one or more shares carrying the right to vote at such meeting or who beneficially owns shares that are entitled to be voted at such meeting; and (B) who complies with the notice procedures set forth below in this Policy.

Notice Requirements

2. In addition to any other requirements under applicable laws, for a nomination to be made by a Nominating Shareholder, the Nominating Shareholder must have delivered notice thereof that is both timely in accordance with the timing requirements set out below and in proper written form containing the information required under this Policy to the Corporate Secretary of the Company at the principal executive offices of the Company.

Timing of Notice

3. A "**public announcement**" is disclosure made by the Company in a news release disseminated through a nationally recognized news service in Canada or in a document publicly filed by or on behalf of the Company under its issuer profile on SEDAR+.

4. To be timely, a Nominating Shareholder's notice to the Corporate Secretary of the Company must be made:

a) in the case of an annual meeting of shareholders, not less than 30 days prior to the date of the annual meeting of shareholders; provided, however, that in the event that the annual meeting of shareholders is to be held on a date that is less than 50 days after the date (the "**Notice Date**") on which the first public announcement of the date of the annual meeting was made, notice by the Nominating Shareholder may be made not later than the close of business on the tenth (10th) day following the Notice Date; and

b) in the case of a special meeting (which is not also an annual meeting) of shareholders called for the purpose of electing directors (whether or not called for other purposes), not later than the close of business on the fifteenth (15th) day following the day on which the first public announcement of the date of the special meeting of shareholders was made.

Form and Content of Notice

5. To be in proper written form, a Nominating Shareholder's notice to the Corporate Secretary of the Company must set forth:

a) as to each person whom the Nominating Shareholder proposes to nominate for election as a director (the "**Proposed Nominee**"): (A) the name, age, business address and province or state and country of principal residence of the person; (B) the principal occupation or employment of the person; (C) a statement confirming that the Proposed Nominee is not disqualified from acting as a director under the Act or other applicable law; (D) the class or series and number of securities of the Company beneficially owned, or over which control or direction is exercised, directly or indirectly, by the Proposed Nominee as of the date of the notice; (E) the written consent of the Proposed Nominee to being nominated, to being identified as a nominee in any management information circular, news release or other public disclosure relating to the meeting, and to serving as a director if elected; and (F) any other

information relating to the person that would be required to be disclosed in a dissident's proxy circular in connection with solicitations of proxies for election of directors pursuant to the Act and the applicable securities legislation of each relevant province and territory of Canada, as amended from time to time, the rules, regulations and forms made or promulgated under any such statute and the published national instruments, multilateral instruments, policies, bulletins and notices of applicable securities regulatory authorities and, to the extent applicable, the rules, policies and requirements of any stock exchange on which the Company's securities are then listed, including the Toronto Stock Exchange and the London Stock Exchange (the "**Applicable Securities Laws**"). The Nominating Shareholder shall promptly update the notice so that the information contained in it is true and correct in all material respects as of the record date for the meeting and shall notify the Company promptly of any material change occurring before the meeting; and

b) as to the Nominating Shareholder giving the notice: (A) the name, business address, telephone number and email address of the Nominating Shareholder; (B) the class or series and number of shares of the Company beneficially owned, or over which control or direction is exercised, directly or indirectly, by the Nominating Shareholder as of the date of the notice; (C) the name of each person acting jointly or in concert with the Nominating Shareholder in connection with the nomination; (D) a description of any agreement, arrangement or understanding between the Nominating Shareholder, any Proposed Nominee and any person acting jointly or in concert with either of them concerning the nomination or election of the Proposed Nominee; (E) particulars of any proxy, contract, agreement, arrangement or understanding under which the Nominating Shareholder has the right to vote or direct the voting of any shares of the Company; (F) a description of any agreement, arrangement or understanding entered into by or on behalf of the Nominating Shareholder, the purpose or effect of which is to alter, directly or indirectly, the Nominating Shareholder's economic interest in, or economic exposure to, securities of the Company, to the extent such information would be required to be disclosed under the Act and Applicable Securities Laws in connection with the nomination or solicitation of proxies; and (G) any other information concerning the Nominating Shareholder that would be required to be disclosed in a dissident proxy circular in connection with the solicitation of proxies for the election of directors under the Act and Applicable Securities Laws.

6. The Company may require a Proposed Nominee or Nominating Shareholder to provide such additional information as the Company may reasonably require to:

a) determine whether the Proposed Nominee is qualified and eligible to serve as a director under the Act, the articles and by-laws of the Company, Applicable Securities Laws and applicable stock exchange requirements;

b) assess the Proposed Nominee's independence and eligibility to serve on any committee of the Board; or

c) satisfy disclosure requirements applicable to the Company in connection with the meeting.

7. Any request shall identify the additional information required with reasonable specificity and provide a reasonable period for response, having regard to the meeting date.

8. The notice shall include a certification by the Nominating Shareholder that, to the best of its knowledge after reasonable inquiry, the information contained in the notice is true, complete and correct in all material respects and does not omit information required by this Policy.

Administration of the Policy

9. Subject to Applicable Securities Laws and the protection of personal information that is not required to be publicly disclosed, the Company shall disclose to shareholders the information provided under this Policy that is material to an informed voting decision concerning a Proposed Nominee, including information concerning the Proposed Nominee's qualifications, experience, independence and securities ownership, and any material voting or economic interests disclosed by the Nominating Shareholder. Such information shall be disclosed on substantially the same basis as comparable information concerning individuals nominated by or at the direction of the Board.

10. No person shall be eligible for election as a director of the Company unless nominated in accordance with the provisions of this Policy; provided, however, that nothing in this Policy shall be deemed to preclude discussion by a shareholder (as distinct from the nomination of directors) at a meeting of shareholders of any matter that is properly before such meeting pursuant to the provisions of the Act or the discretion of the Chair of the meeting. The Board shall have the authority to determine, acting reasonably and in good faith, whether a nomination has been made in accordance with this Policy. At the meeting, the Chair of the meeting shall have the authority to give effect to a determination made by the Board or, if no prior determination has been made, to determine whether a nomination complies with this Policy. Any determination shall be made reasonably, in good faith and in a manner consistent with the purposes of this Policy. The Company shall, where reasonably practicable, notify the Nominating Shareholder of a determination of non-compliance and the principal reasons for that determination before the meeting.

11. A notice under this Policy must be delivered by personal delivery, recognized courier or email to the Corporate Secretary at the address or email address identified for that purpose in the Company's most recently filed management information circular or on the Company's website. A notice is effective only upon actual receipt. If a notice is received after 5:00 p.m. Toronto time on any day other than a Saturday, Sunday or statutory holiday in the Province of Ontario ("**Business Day**"), or on a day that is not a Business Day, it shall be deemed to have been received on the next Business Day. The sender bears the risk of any transmission failure.

12. If a meeting of shareholders is adjourned or postponed for an aggregate of 30 days or more from the originally scheduled meeting date, a new time period for the giving of notice under this Policy shall commence, calculated by reference to the date to which the meeting has been adjourned or postponed. An adjournment or postponement for an aggregate of less than 30 days shall not commence a new time period unless otherwise required by applicable law.

13. The Board may waive any requirement of this Policy, in whole or in part, if it determines, acting reasonably and in good faith, that the waiver is in the best interests of the Company and is consistent with the purposes of this Policy. In exercising this discretion, the Board may consider whether the non-compliance is technical or immaterial, whether it can be cured without prejudice to the Company or its shareholders, and whether shareholders will have adequate time and information to make an informed voting decision.

14. If any provision of this Policy conflicts with the Act, Applicable Securities Laws, applicable stock exchange requirements or the articles and by-laws of the Company, the conflicting provision shall be ineffective only to the extent of the conflict. If any provision of this Policy is determined to be invalid or unenforceable, the remaining provisions shall continue in full force and effect.

Approval and Amendments

15. This Policy was approved by the Board on August 26, 2026 and is effective as of that date. The Policy shall be submitted to shareholders for approval at the next meeting of shareholders at which directors are to be elected. If the Policy is not approved by a majority of the votes cast at that meeting, the Policy shall terminate at the conclusion of the meeting, without affecting the validity of any action taken under the Policy before that time.

16. The Board may amend this Policy from time to time. Any material amendment shall be submitted to shareholders for approval at the next annual meeting of shareholders, except to the extent the amendment is required to conform the Policy to applicable law or stock exchange requirements.

Approved: August 26, 2026