



**Notice of Availability of Proxy Materials
for
FREEMAN GOLD CORP.
(the “Company”)**

**Annual General Meeting
(the “Meeting”)**

Meeting Date and Time: Thursday, October 15, 2026, at 10:00 a.m. (Pacific Time)

Location: 2400 – 1055 West Georgia Street, Cambie Room, Vancouver, BC, V6E 3P2 Canada

The Canadian Securities Administrators have adopted rules that permit reporting issuers to deliver proxy-related materials to shareholders using “notice-and-access,” which allows the Company to post its Management Information Circular dated August 17, 2026 (the “Circular”) online rather than mail a paper copy to every shareholder. Along with this notice, shareholders receive a form of proxy or voting instruction form. Shareholders are reminded to review the Circular before voting.

These materials are available at:

www.freemangoldcorp.com/investors/

OR

www.sedarplus.ca

Obtaining Paper Copies of the Circular

The Company will not use stratification in relation to its reliance on notice-and-access. All shareholders will receive only this notice together with a form of proxy or voting instruction form, as applicable, and will not receive a paper copy of the Circular from the Company or from any intermediary unless the shareholder specifically requests one.

A shareholder may request to receive a paper copy of the Circular by mail at no cost. A request must be received by 5:00 p.m. (Pacific Time) on **Monday, October 5, 2026** in order to receive a paper copy in advance of the Meeting. Paper copies of the Circular remain available on request for up to one year from the date the proxy materials were filed on SEDAR+ (www.sedarplus.ca).

If you request a paper copy of the Circular, you will not receive a new form of proxy or voting instruction form. Therefore, you should retain the original form of proxy or voting instruction form, as applicable, in order to vote your shares.

For more information regarding notice-and-access or to obtain a paper copy of the Circular, you may contact the Company’s transfer agent, Odyssey Trust Company, via www.odysseycontact.com 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 Circular, are as follows:

1. to receive the audited financial statements of the Company, together with the auditor's report thereon, for the financial year ended November 30, 2025 (see "*Section 5 – Particulars of Matters to be Acted Upon – 1. Presentation of Financial Statements*" of the Circular);
2. to fix the number of directors of the Company at six (6) (see "*Section 5 – Particulars of Matters to be Acted Upon – 2. Fixing the Number of Directors*" of the Circular);
3. to elect directors of the Company to hold office until the next annual meeting of Shareholders (see "*Section 5 – Particulars of Matters to be Acted Upon – 3. Election of Directors*" of the Circular);
4. to appoint Crowe MacKay LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration to be paid to the auditor (see "*Section 5 – Particulars of Matters to be Acted Upon – 4. Appointment of Auditor*" of the Circular);
5. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the Company's 10% "rolling" stock option plan, as amended and restated on August 17, 2026, in the form attached as Appendix "A" to and as more particularly described in the Circular (see "*Section 5 – Particulars of Matters to be Acted Upon – 5. Approval of Stock Option Plan*" of the Circular);
6. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the Company's restricted share unit plan, as more particularly described in the Circular (see "*Section 5 – Particulars of Matters to be Acted Upon – 6. Approval of Restricted Share Unit Plan*" of the Circular); and
7. to transact such other business as may properly come before the Meeting or any adjournment thereof.

Voting: The Company reminds shareholders that it is important to review the Circular before voting.

To vote your shares, please refer to the instructions on the enclosed form of proxy or voting instruction form, as applicable.

Registered shareholders who wish to vote by proxy must deposit their form of proxy with the Company's registrar and transfer agent, Odyssey Trust Company, by:

- (a) mail or personal delivery to Odyssey Trust Company, Trader's Bank Building, 1100 – 67 Yonge Street, Toronto, Ontario, Canada M5E 1J8, Attention: Proxy Department; or
- (b) facsimile to Odyssey Trust Company, Attention: Proxy Department, at 1-800-517-4553 (toll-free within Canada and the U.S.) or 416-263-9524 (international); or
- (c) email to Odyssey Trust Company to proxy@odysseytrust.com; or
- (d) online by following the instructions in the form of proxy.

A completed form of proxy must be received by 10:00 a.m. (Pacific Time) on Tuesday, October 13, 2026.

Beneficial shareholders desiring to be represented at the Meeting by proxy must carefully follow the instructions in the voting instruction form provided by their broker or other such intermediary in order to ensure their shares are voted at the Meeting. **Intermediaries may have a return date that precedes the deadline noted above.**