SPANISH MOUNTAIN GOLD CORPORATION
Suite 910 - 1111 Melville Street
Vancouver, BC Canada, V6E 3V6

NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

ANNUAL GENERAL MEETING OF SHAREHOLDERS

You are receiving this notification because **Spanish Mountain Gold Corporation** (the "**Company**") has decided to use the notice and access model for the delivery of meeting materials to its shareholders in respect of its annual general meeting of shareholders to be held on **October 1, 2026** (the "**Meeting**"). Under the notice-and-access provisions of Canadian securities laws ("**Notice and Access Provisions**"), instead of receiving paper copies of the Company's notice of annual general meeting and Information Circular (together, the "**Information Circular**"), shareholders are receiving this notice and access notification ("**notification**") with information on how to access the Information Circular electronically. Digital copies of the Information Circular and the form of proxy for the Meeting (collectively, the "**Proxy Materials**") will be posted online, together with a copy of this notification. Shareholders are also receiving a paper copy of the proxy or voting instruction form, as applicable, enabling them to vote by proxy in advance of the Meeting. This method of delivery is an environmentally responsible, cost-effective way to deliver Proxy Materials to the Company's shareholders.

MEETING DATE AND LOCATION

WHEN:	11:00 a.m. on October 1, 2026 (Pacific Time)	**WHERE:**	1055 West Georgia Street, Suite 1500 Vancouver, British Columbia, Canada V6E 4N7

SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:

- **APPROVAL OF FINANCIAL STATEMENTS:** To table the Company's consolidated audited financial statements for the year ended December 31, 2025, the report of the auditor thereon and the related management discussion and analysis. See the section entitled *"Financial Statements"* in the Information Circular;
- **NUMBER OF DIRECTORS:** To set the number of directors of the Company for the ensuing year. See the section entitled *"Election of Directors"* in the Information Circular.
- **ELECTION OF DIRECTORS:** To elect directors of the Company for the ensuing year. See the section entitled *"Particulars of Matters to be Acted upon – Election of Directors"* in the Information Circular.
- **APPOINTMENT OF AUDITOR:** To appoint the auditor of the Company for the ensuing year. See the section entitled *"Particulars of Matters to be Acted upon – Appointment of Auditor"* in the Information Circular.

SHAREHOLDERS ARE REMINDED TO REVIEW THE PROXY MATERIALS, IN PARTICULAR THE INFORMATION CIRCULAR, PRIOR TO VOTING.

WEBSITES WHERE PROXY MATERIALS ARE POSTED

The Proxy Materials can be viewed online under the Company's profile on SEDAR+ at www.sedarplus.ca or on the Company's website at www.spanishmountaingold.com/investors

HOW TO OBTAIN A PAPER COPY OF THE INFORMATION CIRCULAR

Shareholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by Odyssey Trust Company in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the materials for up to one year from the date the Materials were filed on SEDAR+ at 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 www.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).

To allow adequate time for a Shareholder to receive and review a paper copy of the Proxy Materials and then to submit their vote prior to **11:00 a.m. (Pacific Time) on September 28, 2026,** a Shareholder requesting a paper copy of the Information Circular as described above, should ensure such request is received by the applicable transfer agent of the Company no later than **September 18, 2026**. Under Notice and Access Provisions, Proxy Materials must be available for viewing for one year following the date of posting and a paper copy of the materials can be requested at any time during this period. To obtain a paper copy of the Proxy Materials, including, in particular, the Information Circular, after the Meeting date, please contact the Company directly.

Is Stratification used: NO

HOW DO I VOTE?

There are several ways to vote your shares, including online, by telephone, by mail or at the meeting:

	Beneficial Shareholders *Shares held with a broker, bank or other intermediary.*	**Registered Shareholders** *Shares held in own name*
Internet:	https://login.odysseytrust.com/pxlogin and click on LOGIN. You will require the CONTROL NUMBER printed with your address to the right on your VIF. If you vote by Internet, do not mail this VIF.	https://login.odysseytrust.com/pxlogin and click on LOGIN. You will require the CONTROL NUMBER printed with your address to the right on your proxy form. If you vote by Internet, do not mail this proxy.
Fax:	By fax to Odyssey, to the attention of the Proxy Department at 1-800-517-4553 (toll-free within Canada and the U.S.) or 416-263-9524 (international).	By fax to Odyssey, to the attention of the Proxy Department at 1-800-517-4553 (toll-free within Canada and the U.S.) or 416-263-9524 (international).
Mail:	Return the voting instruction form in the enclosed postage paid envelope.	Return the form of proxy in the enclosed postage paid envelope.
In Person:	Duly complete and return your voting instruction form to appoint yourself as proxy and attend the meeting.	Attend the meeting.

BOARD RECOMMENDATION

The board of directors of the Company unanimously recommend that shareholders **VOTE FOR** each of the proposed resolutions.