

WESTERN ALASKA MINERALS CORP.
Suite 250 – 997 Seymour Street,
Vancouver, British Columbia V6B 3M1

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the "**Meeting**") of the shareholders of **WESTERN ALASKA MINERALS CORP.** (the "**Company**") will be held at 15th Floor, 1111 West Hastings Street, Vancouver, British Columbia, on Friday, June 28, 2024, at 10:00 a.m., Vancouver Time, for the following purposes:

1. To receive and consider the report of the directors and the consolidated financial statements of the Company together with the auditor's report thereon for the financial year ended December 31, 2023;
2. To fix the number of directors at five (5);
3. To elect directors for the ensuing year;
4. To appoint the auditors for the ensuing year at a remuneration to be fixed by the directors;
5. To consider and, if thought fit, to pass an ordinary resolution approving the Company's Long Term Incentive Plan, subject to regulatory approval, as more fully set forth in the information circular accompanying this notice (the "**Information Circular**"); and
6. 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.

DATED this 14th day of May, 2024.

BY ORDER OF THE BOARD

"Christopher Marris "

Christopher Marris
President and Chief Executive Officer