

RUA GOLD INC.
1055 West Georgia Street, Suite 1500
Vancouver, BC V6E 4N7

ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of shareholders of Rua Gold Inc. (the “**Company**”) will be held at McMillan LLP, Suite 1500 - 1055 West Georgia Street, Vancouver, British Columbia on Wednesday, May 28, 2025, at 11:00 a.m. (Pacific Time) for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company for its financial year ended December 31, 2024, together with the auditor’s report thereon (the “**Annual Financial Statements**”) and the related management discussion and analysis (the “**MD&A**”);
2. to elect directors of the Company for the ensuing year;
3. to appoint Deloitte LLP, Chartered Professional Accountants, as the auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration;
4. to ratify, confirm and approve the Company’s new 10% rolling share option plan, as described in the accompanying Information Circular under *Particulars of Matters to be Acted Upon – Ratification of Share Option Plan*;
5. to ratify, confirm and approve by ordinary resolution of disinterested shareholders, stock options previously granted to certain directors and employees of the Company, as described in the accompanying Information Circular under *Particulars of Matters to be Acted Upon – Ratification of Stock Options*;
6. to ratify, confirm and approve the Company’s deferred share unit plan, as amended, as described in the accompanying Information Circular under *Particulars of Matters to be Acted Upon – Ratification of Deferred Share Unit Plan*;
7. to ratify, confirm and approve by ordinary resolution of disinterested shareholders, deferred share units previously granted to certain directors and officers of the Company, as described in the accompanying Information Circular under *Particulars of Matters to be Acted Upon – Ratification of Deferred Share Units*; and
8. to consider any permitted amendment to or variation of any matter identified in this Notice, and transact such other business as may properly come before the Meeting or any adjournment thereof.

An Information Circular accompanies this Notice and contains details of the matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this notice may properly be considered at the Meeting.

A copy of the Annual Financial Statements and MD&A will be made available at the Meeting and are available on SEDAR+ at www.sedarplus.ca.

Registered shareholders who are unable to attend the Meeting in person and wish to ensure that their shares will be voted at the Meeting, must complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy.

If your shares are held in a brokerage account you are not a registered shareholder. Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting.

Dated at Vancouver, British Columbia, this 22nd day of April, 2025.

BY ORDER OF THE BOARD

(Signed) "Robert Eckford"

Robert Eckford
Chief Executive Officer