

AMERICAN TUNGSTEN

AMERICAN TUNGSTEN CORP. (FORMERLY DEMESNE RESOURCES LTD.)

Suite 1200 – 750 Pender Street West
Vancouver, British Columbia, V6C 2T8, Canada
Telephone No.: +1 (647) 871-4571

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the shareholders (the “**Shareholders**”) of American Tungsten Corp. (the “**Company**”) will be held at **365 Bay Street, Suite 800, Toronto, Ontario M5H 2V1, Canada** on **Monday, June 29, 2026** at **11:00 a.m.** (Toronto Time), for the following purposes:

1. to table the audited consolidated financial statements of the Company, together with the auditor’s report thereon, for the financial years ended December 31, 2025 and December 31, 2024, and the related management’s discussion and analysis;
2. to fix the number of directors to be elected to the board of directors of the Company at five (5);
3. to elect directors of the Company for the ensuing year to hold office until the close of business of the next annual meeting of the Company’s Shareholders;
4. to appoint Davidson & Company LLP as the auditors of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration to be paid to the auditors;
5. to consider, and if deemed advisable, to pass with or without variation, an ordinary resolution of the disinterested shareholders of the Company approving the adoption of the Company’s omnibus incentive plan, as more particularly described in the accompanying management information circular (the “**Information Circular**”); and
6. to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

The Company is also conducting the Meeting in a hybrid format, permitting Shareholders and duly appointed proxyholders to attend the Meeting in person or to participate online by live audio webcast at www.AGMCMeting.com. Shareholders and proxyholders wishing to attend the Meeting by live audio webcast must register in advance and should review the instructions set out under the section “Join the Meeting Virtually Using the Following Methods” in the accompanying Information Circular. Registered shareholders and proxyholders attending the Meeting virtually will be able to participate in and vote at the Meeting in real time.

The Information Circular and a Form of Proxy accompany this Notice. The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and forms part of this Notice.

Registered Shareholders as at the close of business on May 22, 2026, the record date, are entitled to notice of and vote at the Meeting in person or by proxy. Registered Shareholders who are unable to attend the Meeting, or any adjournment or postponement thereof, in person or virtually, are encouraged to read, complete, sign and return the accompanying form of proxy, or to otherwise submit their vote by mail, email or via the internet, in each case in

accordance with the instructions set out in the form of proxy and the accompanying Information Circular. Non-Registered Shareholders who received the form of proxy accompanying this Notice through an intermediary must deliver the form of proxy in accordance with the instructions given by such intermediary.

DATED at Vancouver, British Columbia, this 22nd day of May, 2026.

**BY ORDER OF THE BOARD OF
DIRECTORS OF AMERICAN
TUNGSTEN CORP.**

“Ali Haji”

Ali Haji
Chief Executive Officer