TORR METALS

Torr Metals Inc.
1111 West Hastings Street, Suite 780
Vancouver, BC
Canada, V6E 2J3

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that the Annual General Meeting of the Shareholders of **Torr Metals Inc.** (the "**Company**") will be held virtually via Microsoft Teams (Link: https://www.microsoft.com/en-ca/microsoft-teams/join-a-meeting; Meeting ID: 285 344 799 370 7; Passcode: Jf2F2yy7) on Thursday, November 20, 2025, at 10:00 a.m. (MT) (the "**Meeting**") for the following purposes:

1. to receive the Report of the Directors;
2. to receive the financial statements of the Company for its fiscal years ended April 30, 2024 and 2025, and the report of Auditors thereon;
3. to appoint Auditors for the ensuing year and to authorize the directors to fix their remuneration;
4. to determine the number of directors and to elect directors;
5. to approve the Company's Stock Option Plan, as more particularly described in the information circular dated October 22, 2025 (the "**Information Circular**"); and
6. to transact such other business as may properly come before the Meeting.

Accompanying this Notice are an Information Circular and Form of Proxy.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his stead. If you are unable to attend the Meeting, or any adjournment thereof in person, please read the Notes accompanying the Form of Proxy enclosed herewith and then complete and return the Proxy within the time set out in the Notes. The enclosed Form of Proxy is solicited by Management but, as set out in the Notes, you may amend it if you so desire by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

DATED this 22nd day of October, 2025.

BY THE ORDER OF THE BOARD OF DIRECTORS OF
TORR METALS INC.

"Malcolm Dorsey"
Malcolm Dorsey,
President and Chief Executive Officer