



**NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**TO BE HELD ON OCTOBER 27, 2026**

You are receiving this notification as Goldstorm Metals Corp. (the “**Company**”) is using the notice and access model for the delivery of its information circular to its shareholders (“**Shareholders**”) in respect of its annual general meeting of Shareholders (the “**Meeting**”) to be held at 16th Floor, 1021 West Hastings Street, Vancouver, British Columbia, on Tuesday, October 27, 2026, at 10:00 a.m. (Pacific Time). Under notice and access, instead of receiving paper copies of the Company’s information circular for the year ended March 31, 2026 (the “**Information Circular**”), Shareholders are receiving this notice with information on how they may access the Information Circular electronically or request a paper copy. With this notification, you will also receive a Proxy or Voting Instruction Form, enabling you to vote at the Meeting. The use of this alternative delivery is more environmentally friendly and cost-effective.

**THE RESOLUTIONS TO BE VOTED ON AT THE MEETING**

- **Number of Directors:** To fix the number of directors at five (5). See the section entitled “Election of Directors” in the Information Circular.
- **Election of Directors:** To elect directors for the ensuing year. See the section entitled “Election of Directors” in the Information Circular.
- **Appointment of Auditor:** To re-appoint Davidson & Company LLP as auditor of the Company for the ensuing year and authorize the directors to fix the remuneration to be paid to the auditor. See the section entitled “Appointment of Auditor” in the Information Circular.
- **Stock Option Plan:** To consider and, if thought fit, to pass an ordinary resolution approving and ratifying the Company’s currently implemented stock option plan, subject to regulatory approval. See the section entitled “Particulars of Other Matters to be Acted Upon – Approval of the Stock Option Plan” in the Information Circular.

**Shareholders are reminded to view the Information Circular and other proxy materials prior to voting.**

**The Information Circular and other relevant materials are available at:**

<https://goldstormmetals.com/investors/> or the Company's profile on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

## **HOW TO OBTAIN PAPER COPIES OF THE PROXY MATERIALS**

Shareholders may request paper copies of the Information Circular and other meeting materials, including the audited consolidated financial statements for the year ended March 31, 2026, and the report of the auditor thereon and related Management's Discussion and Analysis, by first-class mail, courier or the equivalent at no cost to the Shareholder. Requests must be made by email to [chris.curran@goldstormmetals.com](mailto:chris.curran@goldstormmetals.com) or by calling 1-604-559-8092. Requests may be made up to one year from the date the Information Circular was filed on SEDAR+.

For Shareholders who wish to receive paper copies of the Information Circular in advance of the voting deadline, requests must be received no later than October 16, 2026. The Information Circular will be sent to such Shareholders within three business days of their request if such requests are made before the Meeting date. Following the Meeting date, the Information Circular will be sent to such Shareholders within ten calendar days of their request.

If you do request the current materials, please note that another Proxy or Voting Instruction Form will not be sent; please retain your current one for voting purposes.

**VOTING – PLEASE NOTE YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities, you must vote using the methods reflected on your enclosed Proxy or Voting Instruction Form. **Your Proxy or Voting Instruction Form must be received by 10:00 a.m. Pacific Time on October 23, 2026.**

**If you require additional information about Notice and Access, please call toll-free at 1-866-964-0492.**