



## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the Annual General and Special Meeting (the “**Meeting**”) of shareholders of Western Uranium & Vanadium Corp. (the “**Company**” or “**Western**”) will be held **at Western’s Mining Operations Office located at 31525 Hwy 90 Road, Nucla, Colorado 81424 USA at 10:00 am (MT/local time), on Friday, the 26<sup>th</sup> day of June 2026**, for the following purposes:

1. To receive the audited annual consolidated financial statements of the Company for the fiscal period ended December 31, 2025, together with the report of the auditors (the “**Financial Statements**”);
2. To re-elect the directors of the Company for the ensuing year;
3. To reappoint MNP LLP as the auditors of the Company for the ensuing year and to authorize the board of the Company to fix their remuneration;
4. To reapprove the 2023 Incentive Stock Option Plan of the Company;
5. To reapprove the Shareholder Rights Plan of the Company; and
6. To transact such other business as may properly be brought before the Meeting or any adjournment or adjournments thereof.

Your vote is important. **If you held common shares in the Company on May 11, 2026**, you are entitled to receive notice of and vote at this Meeting or any postponement or adjournment of it. This notice is accompanied by the management information circular which describes in further detail who can vote, how to vote, and what the Meeting will cover. The Financial Statements have been filed under the Company’s profile on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca) in accordance with the Company’s continuous disclosure obligations and will be presented to shareholders at the Meeting.

As described in the “notice and access” notification mailed to shareholders of the Company, Western has opted to deliver its Meeting materials to shareholders by posting them on its website at [www.western-uranium.com](http://www.western-uranium.com). The use of this alternative means of delivery is more environmentally friendly and more economical as it reduces the Company’s printing and mailing costs. The Meeting materials will be available on the Company’s website (<https://www.western-uranium.com/investors/agm-information>) on or about May 27, 2026 and will remain on the website for one full year. The Meeting materials will also be available under Western’s profile on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

Shareholders who wish to receive, prior to the Meeting, paper copies of the Meeting materials and/or annual financial statements and management’s discussion and analysis for the financial year ended December 31, 2025 may request copies from Odyssey Trust Company, the registrar and transfer agent for Western via <https://odysseytrust.com/ca-en/help/> or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

If you are not able to attend the Meeting, please vote by using the proxy form or voting instruction form included with the “notice and access” notification and return it according to the instructions provided before **12:00 p.m.** (ET/local time) in Toronto, Ontario on Wednesday, June 24, 2026.

**DATED** at Toronto, Ontario and Nucla, Colorado this 19th day of May 2026.

### **BY ORDER OF THE BOARD**

*“George Glasier”*

George Glasier, President, Chief Executive Officer and Director