



Molten Metals Corp.
 #1500, 1111 West Hastings Street
 Vancouver, British Columbia V6E 2J3

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the “Meeting”) of the shareholders of Molten Metals Corp. (the “Company”) will be via Zoom at <https://app.zoom.us/jc/join> (Meeting ID: 863 9758 2054 and Passcode: 876244), on September 3, 2026, at 10:00 a.m. (PDT) for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended December 31, 2025;
2. To set the number of directors at three (3);
3. To elect directors to hold office until the close of the next annual general meeting of shareholders; and
4. To appoint an auditor for the Company to hold office until the close of the next annual general meeting of shareholders and to authorize the directors to fix the remuneration to be paid to the auditor of the Company.

The accompanying Management Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The Company’s board of directors has fixed July 21, 2026 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Management Information Circular.

Registered Holders are asked to return their proxies using the following methods by the proxy deposit date noted on the proxy, which is by 10:00 AM Pacific Time on September 1, 2026:

ONLINE: Go to www.eproxy.ca and follow the instructions.

EMAIL: Send to proxy@endeavortrust.com

FACSIMILE: Fax to Endeavor Trust Corporation. at 604-559-8908.

MAIL: Complete the form of proxy or any other proper form of proxy, sign it and mail it to:

Endeavor Trust Corporation
 Suite 702, 777 Hornby Street
 Vancouver, BC V6Z 1S4

Beneficial Holders are asked to return their voting instructions using the following methods at least one business day in advance of the proxy deposit date noted on their voting instruction form:

INTERNET: Go to proxyvote.com and follow the instructions.

MAIL: Complete the voting instruction form, sign it and mail it in the envelope

provided.

The Company is using the notice-and-access provisions under the Canadian Securities Administrators’ National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the “Notice-and-Access Provisions”) for the delivery of its Information Circular to its Shareholders for the Meeting. Under the Notice-and-Access Provisions, instead of receiving paper copies of the Information Circular, Shareholders will be receiving a Notice-and-Access notification with

information on how they may obtain a copy of the Information Circular electronically or request a paper copy. Registered Shareholders will still receive a Proxy form enabling them to vote at the Meeting. The use of the alternative Notice-and-Access Provisions in connection with the Meeting helps reduce paper use, as well as the Company's printing and mailing costs. The Company will arrange to mail paper copies of the Information Circular to those registered Shareholders who have existing instructions on their account to receive paper copies of the Company's Meeting materials.

The Company will not use the procedure known as 'stratification' in relation to the use of Notice-and-Access Provisions. Stratification occurs when a reporting issuer using the Notice-and-Access Provisions provides a paper copy of the Information Circular to some shareholders with this notice package. In relation to the Meeting, all Shareholders will receive the required documentation under the Notice-and-Access Provisions, which will not include a paper copy of the Meeting Materials.

A Management Information Circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, on the 21st day of July, 2026.

MOLTEN METALS CORP.

"Rishi Kwatra"

Rishi Kwatra, CEO