



**ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS**

Dear Shareholder(s):

You are receiving this notification because St. Augustine Gold and Copper Limited (the "**Corporation**") has elected to use the Notice and Access method under National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**Notice and Access**") for delivery of meeting materials for the upcoming Annual General Meeting of Shareholders (the "**Meeting**"). Under the Notice and Access provisions, you will still receive a proxy or voting instruction form by mail. However, instead of a paper copy of the Corporation's management information circular dated May 19, 2025 ("**Information Circular**"), you are receiving this notice outlining how you may access these materials electronically. The use of Notice and Access is more environmentally friendly and directly benefits the Corporation through a reduction in postage and material costs.

MEETING DATE AND LOCATION

When: Friday, June 26, 2026, at 10:00 AM (Philippine Standard Time)

Where: Virtual Conference Facility

SHAREHOLDERS ARE BEING ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS AT THE MEETING:

1. To receive the consolidated financial statements of the Corporation as at and for the year ended December 31, 2025, and the report of the auditors thereon;
2. To elect the directors of the Corporation for the ensuing year;
3. To re-appoint auditors for the ensuing year and to authorize the directors to fix the auditor's remuneration;
4. To amend the Employee Stock Option Plan;
5. To enter into an unsecured convertible note financing with TVI Resource Development Phils., Inc.; and,
6. To transact such other business as may properly come before the Meeting or any adjournment thereof.

SHAREHOLDERS ARE REMINDED TO VIEW THE INFORMATION CIRCULAR PRIOR TO VOTING.

WEBSITE WHERE THE MEETING MATERIALS ARE POSTED

The Information Circular and other meeting materials may be viewed online at www.sedar.com or at <https://www.sagcmining.com/investorportal/>

HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS

Shareholders may request to receive a paper copy of the Information Circular and other meeting materials by mail at no cost to them. Requests may be made up to one year from the date the Information Circular was filed on SEDAR by:

- Sending an email to info@kingking.ph

Requests should be received at least ten (10) business days in advance of the proxy deposit date and time set out in the accompanying proxy or voting instruction form in order to receive the Information Circular in advance of such date and the meeting date.

VOTING

Beneficial Shareholders: are asked to return their voting instruction forms in accordance with the deadline and instructions noted on the voting instruction form.

Registered Shareholders: are asked to return their proxies no later than Monday, June 24, 2026 at 11:00 AM (Philippine Standard Time) or if the meeting is adjourned or postponed no later than 48 hours prior to such adjourned or postponed Meeting (excluding Saturdays, Sundays and holidays). Proxies may be returned by the following methods:

Mail: Computershare Investor Services, Proxy Department
135 West Beaver Creek
PO Box 300
Richmond Hill, ON L4B 4R5

By Hand: Computershare, Proxy Department
8th Floor, 320 Bay Street
Toronto, ON M5H 4A6

Web: www.investorvote.com

Phone: 1 (866) 732-8683

Alternatively, the completed form of proxy may be deposited with the Chairman of the Meeting on the day of the Meeting, or any adjournment or postponement thereof.

SHAREHOLDERS WITH QUESTIONS REGARDING NOTICE AND ACCESS MAY CALL +1 403 265 4356.

Dated at Calgary, Alberta this 19th day of May, 2025.

By Order of the Board of Directors of
St. Augustine Gold and Copper Limited

Manuel Paolo A. Villar
President and Chief Executive Officer