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Toll Free 1-866 964-0492



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Notice of Availability of Proxy Materials for NOBLE IRON INC. Annual General and Special Meeting

Meeting Date and Location:

When: August 20, 2020
1:00 pm (Eastern Time)

Where: Suite 800, 365 Bay St., Toronto, ON M5H 2V1

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You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting.

The information circular and other relevant materials are available at:

<https://nobleiron.com/>

OR

www.sedar.com

How to Obtain Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the current meeting materials by mail at no cost. Requests for paper copies may be made using your Control Number as it appears on your enclosed Voting Instruction Form or Proxy. To ensure you receive the materials in advance of the voting deadline and meeting date, all requests must be received no later than August 10, 2020. If you do request the current materials, please note that another Voting Instruction Form/Proxy will not be sent; please retain your current one for voting purposes.

For Holders with a 15 digit Control Number:

Request materials by calling Toll Free, within North America - 1-866-962-0498 or direct, from Outside of North America - (514) 982-8716 and entering your control number as indicated on your Voting Instruction Form or Proxy.

To obtain paper copies of the materials after the meeting date, please contact 1-866-762-9475

For Holders with a 16 digit Control Number:

Request materials by calling Toll Free, within North America - 1-866-962-0498 or direct, from Outside of North America - (514) 982-8716 and entering your control number as indicated on your Voting Instruction Form.

To obtain paper copies of the materials after the meeting date, please contact 1-866-762-9475

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Securityholder Meeting Notice

In light of the COVID-19 pandemic, this year's Meeting will be available virtually at <https://global.gotomeeting.com/join/871201405>, as well as by dialing: Canada 1 (647) 497-9373 or United States 1 (669) 224-3319, and use access code 871-201-405. Voting in advance of the Meeting in accordance with the instructions set out on your form of proxy or voting instruction form will ensure your votes are counted at the Meeting, and participating via videoconference will help safeguard your health and the health of the Corporation's personnel and the community generally.

The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. **Election of Directors** - *Particulars of Matters to be Acted Upon – (2) Election of Directors*
2. **Appointment of Auditor** - *Particulars of Matters to be Acted Upon – (3) Appointment of Auditor*
3. **Amendment to Stock Option Plan** - *Particulars of Matters to be Acted Upon – (4) Amendments to Stock Option Plan*

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Voting

PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities you must vote using the methods reflected on your enclosed Voting Instruction Form or Proxy.

PLEASE VIEW THE INFORMATION CIRCULAR PRIOR TO VOTING

Annual Financial statement delivery

- Only Registered and Beneficial holders who opted to receive one