

## WESTERN URANIUM CORPORATION

### NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS ANNUAL GENERAL and SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON JUNE 29, 2018

You are receiving this notification as Western Uranium Corporation (“**Western**” or the “**Corporation**”) has decided to use the notice and access model (“Notice and Access”), provided for under recent amendments to National Instrument 54-101, for the delivery of meeting materials to its shareholders. In respect to the Corporation’s annual general and special meeting of shareholders to be held on June 29, 2018 (the “**Meeting**”), instead of receiving paper copies of the Corporation’s management information circular, audited annual consolidated financial statements, MD&A and Form 10-K annual report for the year ended December 31, 2017 (the “**Meeting Materials**”), shareholders are receiving this notice with information on how they may access the Meeting Materials electronically. However, together with this notification, shareholders continue to receive a proxy or voting instruction form, as applicable, enabling them to vote at the Meeting. The use of this alternative means of delivering Meeting Materials is more environmentally friendly and will reduce the Corporation’s printing and mailing costs.

#### **MEETING DATE AND LOCATION:**

The Meeting will be held at 10:00 a.m. (Daylight Saving Time) on Friday, June 29, 2018 at the OTCQX Market Center located at 304 Hudson Street 3rd Floor, New York, New York, 10013, for the following purposes:

#### **SHAREHOLDERS WILL BE ASKED TO CONSIDER AND/OR VOTE ON THE FOLLOWING MATTERS:**

1. Financial Statements: To receive the audited annual consolidated financial statements of the Corporation for the fiscal period ended December 31, 2017 with the report of the auditors therein.
2. Election of Directors: To elect the directors of the Corporation for the ensuing year.
3. Appointment of Auditors: To re-appoint MNP LLP as the auditors of the Corporation for the ensuing year and to authorize the Directors to fix their remuneration.
4. Name Change: To consider, and if deemed advisable, approve changing the Corporation’s name to Western Uranium & Vanadium Corp. or a variant thereof by adopting a special resolution substantially in the form set out in the information circular for the Meeting.
5. Other Business: To consider and, if thought fit, act on other items of business that may be properly brought before the Meeting and any adjournment thereof.

**SHAREHOLDERS ARE REMINDED TO VIEW THE MEETING MATERIALS PRIOR TO VOTING.**

## **ACCESSING MEETING MATERIALS ONLINE**

Material can be viewed online at [www.SEDAR.com](http://www.SEDAR.com) or at [www.capitaltransferagency.com](http://www.capitaltransferagency.com).

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

Beneficial shareholders may request paper copies of the Meeting Materials be sent to them by postal delivery at no cost. Requests for meeting material may be made up to one year from the date the information circular was filed on SEDAR, by contacting Capital Transfer Agency at toll free 1 (844) 499-4482. Requests should be received at least 10 business days in advance of the proxy deposit date and time set out in the accompanying proxy in order to receive the meeting material in advance of the meeting.

## **VOTING**

Registered Shareholders are asked to return their proxies using the following methods by the proxy deposit date:

Mail: Capital Transfer Agency Inc.  
390 Bay Street, Suite 920  
Toronto, ON M5H 2Y2

Fax: (416) 350-5008

Email: [info@capitaltransferagency.com](mailto:info@capitaltransferagency.com)

Shareholders with questions about Notice and Access may contact the Capital Transfer Agency at toll free 1 (844) 499-4482 (US and Canada) or by email at [info@capitaltransferagency.com](mailto:info@capitaltransferagency.com).

Dated the 21<sup>st</sup> day of May, 2018

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

George Glasier  
President, Chief Executive Officer, and Director