NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

You are receiving this notification as Tuktu Resources Ltd. ("**Tuktu**") has elected to use the notice and access model ("**Notice and Access**") for the delivery of meeting materials to its shareholders (the "**Shareholders**") that hold common shares of Tuktu ("**Common Shares**") in respect of its annual and special meeting of shareholders to be held on September 9, 2026 (the "**Meeting**"). Under Notice and Access, instead of receiving paper copies of Tuktu's management information circular dated July 27, 2026 (the "**Information Circular**"), Shareholders are receiving this notice with information on how they may access the Information Circular electronically. Tuktu is providing this notice to all Shareholders. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and it will also reduce Tuktu's printing and mailing costs.

MEETING DATE, TIME AND LOCATION:

WHEN:	**WHERE:**
Wednesday, September 9, 2026 10:00 a.m. (Calgary Time)	4200 Bankers Hall West 888 – 3rd Street S.W. Calgary, Alberta, T2P 5C5

SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:

NUMBER OF DIRECTORS: Shareholders will be asked to fix the number of directors to be elected at the Meeting at four (4). Information on fixing the number of directors may be found in the "*Matters to be acted upon – Fix the Number of Directors to be Elected at the Meeting at Four"* on page 5 of the Information Circular.

ELECTION OF DIRECTORS: Shareholders will be asked to elect directors to hold office until the next annual meeting. Information respecting the election of directors may be found in the *"Matters to be acted upon - Election of Directors*" on page 5 of the Information Circular.

APPOINTMENT OF AUDITORS: Shareholders will be asked to appoint KPMG LLP, Chartered Accountants, as Tuktu's independent auditors until the next annual meeting at a remuneration to be set by Tuktu's Board of Directors. Information on the appointment of KPMG LLP may be found in the "*Matters to be acted upon - Appointment of Auditors*" on page 7 of the Information Circular.

SHARE OPTION PLAN: Shareholders will be asked to approve Tuktu's amended and restated stock option plan (the "**Option Plan**") for the ensuing year. Information on the Option Plan may be found in the "*Matters to be acted upon – Annual Approval of Amended and Restated Share Option Plan*" on page 7 of the Information Circular.

NAME CHANGE: Shareholders will be asked to approve a resolution authorizing Tuktu's Board of Directors, in its discretion, to select and implement a new corporate name at any time during the 12 months following the Meeting. Information on the proposed name change may be found in the "*Matters to be acted upon – Name Change Approval*" on page 8 of the Information Circular.

SHARE CONSOLIDATION: Shareholders will be asked to approve a resolution authorizing Tuktu's Board of Directors, in its discretion, to consolidate Tuktu's issued and outstanding common shares at a ratio ranging from one post-consolidation common share for every five pre-consolidation common shares to one post-consolidation common share for every 20 pre-consolidation common shares at any time during the 12 months following the Meeting. Information on the proposed share consolidation may be found in the "*Matters to be acted upon – Share Consolidation Approval*" on page 9 of the Information Circular.

OTHER BUSINESS: To transact such other business as may properly be brought before the Meeting or any adjournment or postponement thereof.

Tuktu
RESOURCES LTD.

SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR BEFORE VOTING.

WEBSITES WHERE INFORMATION CIRCULAR IS POSTED:

- online at https://tukturesources.com/investor-centre/ or
- by accessing Tuktu's profile on SEDAR+ at www.sedarplus.ca.

HOW TO OBTAIN PAPER COPIES OF THE INFORMATION CIRCULAR

Registered Shareholders: Should you wish to receive paper copies of the proxy-related materials, or if you have any questions about the notice and access mechanism, please contact Computershare Trust Company of Canada at 1-514-982-8716 (outside North America) or 1-866-962-0498 (within North America) and enter your control number as indicated on your 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 24, 2026.

Beneficial Shareholders: Should you wish to receive paper copies of the proxy-related materials, or if you have any questions about the notice and access mechanism, please contact Broadridge Financial Solutions at 1-844-916-0609 (toll-free within North America) or 1-303-562-9305 (outside North America) and entering your 16-digit control number as indicated on your voting instruction form. To ensure you receive the materials in advance of the voting deadline and meeting date, all requests must be received no later than August 24, 2026.

VOTING

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

***Please Note:** You cannot use this notice to vote. If you do request a paper copy of the Information Circular, you will not receive a new voting instruction form so you should retain the form sent to you to vote.*