

## ALMONTY INDUSTRIES INC.

### NOTICE OF SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON SEPTEMBER 29, 2025

**NOTICE IS HEREBY GIVEN** that a special meeting of the holders of common shares (the “**Common Shares**”, and holders thereof, the “**Shareholders**”) of Almonty Industries Inc. (the “**Company**”) will be held in the North Boardroom at the offices of Suite 300 – 1055 W. Hastings Street, Vancouver, British Columbia on Monday, September 29, 2025, at 10:00 a.m. (Vancouver time) (together with any adjournment or postponement thereof, the “**Meeting**”).

The following business of the Company will be transacted at the Meeting:

1. to consider, and if thought fit, to approve, by way of disinterested Shareholder approval, the amendment of the exercise price of 6,558,336 outstanding options exercisable for CHES Depository Interests representing Common Shares, as more particularly described in the accompanying management information circular (the “**Circular**”);
2. to consider, and if thought fit, to approve, by way of disinterested Shareholder approval, the amendment of the exercise price of 1,481,480 outstanding warrants exercisable for Common Shares, as more particularly described in the accompanying Circular; and
3. to transact such other business as may properly come before the Meeting.

This notice is accompanied by the Circular and a form of proxy or voting instruction form.

The record date for determining the Shareholders entitled to receive notice of and vote at the Meeting is the close of business on August 28, 2025 (the “**Record Date**”). Only Shareholders whose names have been entered in the register of Shareholders as of the close of business on the Record Date are entitled to receive notice of and to vote at the Meeting. All non-registered Shareholders who plan to attend the Meeting must follow the instructions set out in the voting instruction form and in the Circular to ensure that such Shareholders’ Common Shares will be voted at the Meeting. If you hold your Common Shares in a brokerage account, you are not a registered Shareholder.

Registered Shareholders are entitled to vote at the Meeting either in person or by proxy. Regardless of whether a registered Shareholder plans to attend the Meeting in person, please complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Circular. To be effective, a proxy must be received by the Company’s transfer agent, Computershare Investor Services Inc., by no later than 10:00 a.m. (Vancouver time) on September 25, 2025, or in the case of any postponement or adjournment of the Meeting, not less than 48 hours, excluding Saturdays, Sundays and holidays, prior to the time of the postponed or adjourned Meeting. **Late proxies may be accepted or rejected by the Chairperson of the Meeting in his or her discretion. The Chairperson is under no obligation to accept or reject any particular late proxy.**

As set out in the notes to the form of proxy, the enclosed proxy is solicited by management, but you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

#### BY ORDER OF THE BOARD OF DIRECTORS

Toronto, Ontario  
August 28, 2025

(signed) “*Lewis Black*”

Lewis Black  
Chairman of the Board of Directors, President and Chief Executive Officer