



NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

You are receiving this notification as Camino Minerals Corporation (“**Camino**” or the “**Corporation**”) has elected to use the notice and access model (“**Notice and Access**”) for the delivery of meeting materials to its shareholders in respect of its special meeting of shareholders to be held on Monday, March 31, 2025 (the “**Meeting**”).

Under Notice and Access, instead of receiving paper copies of Camino’s management information circular dated February 12, 2025 (as it may be amended, the “**Circular**”), shareholders are receiving this notice with information on how they may access the Circular electronically. However, together with this notice, shareholders continue to receive a proxy (“**Proxy**”) or voting instruction form (“**VIF**”), enabling them to vote at the Meeting. Adopting Notice and Access to deliver materials is more environmentally friendly, as it will help reduce paper use and it will also reduce Camino’s printing and mailing costs.

MEETING DATE, TIME, AND DELIVERY METHOD:

WHEN:

Monday, March 31, 2025
10:00 a.m. (Vancouver time)

WHERE:

Suite 2200 - 885 West Georgia Street
Vancouver, British Columbia, V6C 3E8

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

1. **APPROVAL OF THE PROPOSED TRANSACTION:** To consider and if deemed advisable, to pass, with or without amendment, an ordinary resolution (the “**Transaction Resolution**”), the full text of which is set forth in Schedule A of the Circular, of the disinterested shareholders of the Corporation entitled to vote on such resolution in accordance with the requirements of the TSX Venture Exchange (“**TSXV**”) (which TSXV requirements also incorporate the requirements of Multilateral Instrument 61-101 – *Protection of Minority Security Holders in Special Transactions*), approving (i) the reverse take-over (the “**Proposed Transaction**”) involving Santiago Metals Investment Holdings II SLU and Santiago Metals Investment Holdings II-A LLC (together, the “**Vendors**”), the Corporation, Nittetsu Mining Co., Ltd., Camino-Nittetsu Mining Chile SpA, and Cuprum Resources Chile SpA, a wholly-owned subsidiary of the Vendors, all in accordance with the terms of the share purchase agreement dated October 4, 2024 (as amended on February 4, 2025) among the Corporation, the Vendors, Nittetsu Mining Co., Ltd., and Camino-Nittetsu Mining Chile SpA, and (ii) certain matters ancillary thereto, the particulars of which are described in the Circular. For further details, see “*Part II – Matters to be Acted Upon at the Meeting – Approval of the Proposed Transaction*” in the Circular.
2. **APPROVAL OF NEW CONTROL PERSONS:** Subject to the approval of the Transaction Resolution, to consider and if deemed advisable, to pass, with or without amendment, an ordinary resolution, the full text of which is set forth in Schedule B of the Circular, to be approved by the disinterested shareholders of the Corporation, approving the creation of the Vendors as new “Control Persons” (as such term is defined in the rules and policies of the TSXV) of the Corporation in connection with the Proposed Transaction, as required by the rules and policies of the TSXV. For further details, see “*Part II – Matters to be Acted Upon at the Meeting – Shareholder Approval for the Creation of New Control Persons*” in the Circular.
3. **OTHER BUSINESS:** To transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

SHAREHOLDERS ARE REMINDED TO REVIEW THE CIRCULAR CAREFULLY BEFORE VOTING ON THE MATTERS BEING TABLED AT THE MEETING, AS THE CIRCULAR HAS BEEN PREPARED TO HELP SHAREHOLDERS MAKE AN INFORMED DECISION ON SUCH MATTERS.

WEBSITES WHERE CIRCULAR IS POSTED

Electronic copies of the Notice of Meeting, the Circular, and associated meeting materials may be found under the Corporation's company profile on the Canadian System for Electronic Documents Analysis and Retrieval+ at www.sedarplus.ca and the Corporation's website at <https://caminocorp.com/investors/#2025specialmeeting>.

HOW TO OBTAIN PAPER COPIES OF THE CIRCULAR

Shareholders may request paper copies of the Circular to be sent to them at no cost to them. Any shareholder who wishes to receive a paper copy of the meeting materials (including the Circular) should contact the Corporation (i) by mail, at c/o Camino Minerals Corporation, Suite 2200 - 885 West Georgia Street, Vancouver, British Columbia, V6C 3E8, Attention: President and Chief Executive Officer, (ii) by telephone, at +1-604-493-2058, or (iii) by email, at info@caminocorp.com, at any time up to and including the date of the Meeting, or any adjournment or postponement thereof. Shareholders may also use the telephone number noted above to obtain additional information about the Notice-and-Access Provisions. Under Notice-and-Access Provisions, the meeting materials will be available for viewing for up to one year from the date of posting and a paper copy of the meeting materials can be requested at any time during this period.

In order to allow for reasonable time to be allotted for a shareholder to receive and review a paper copy of the Circular before the deadline to submit a Proxy (described below), any shareholder wishing to request a paper copy of the Circular as described above should ensure such request is received by the Corporation no later than 5:00 p.m. (Vancouver time) on Friday, March 21, 2025.

VOTING

Registered shareholders who are unable, or do not wish, to attend the Meeting in person, are requested to complete, date, execute and return the accompanying Proxy to Camino Minerals Corporation, c/o Odyssey Trust Company, Trader's Bank Building, 702 - 67 Yonge Street, Toronto, Ontario, M5E 1J8. Your Proxy must be received no later than 10:00 a.m. (Vancouver time) on Thursday, March 27, 2025, or, if the Meeting is adjourned or postponed, not later than 48 hours (excluding Saturdays and holidays) before the time for holding the adjourned or postponed Meeting.

Registered shareholders may also complete the Proxy:

- (i) online, following the instructions provided on the Proxy, at: <https://login.odysseytrust.com/pxlogin>;
- (ii) via e-mail at proxy@odysseytrust.com; or
- (iii) by facsimile at +1 (800) 517-4553.

If you are a non-registered shareholder and receive these materials through your broker or another intermediary, please complete and return the VIF in accordance with the instructions provided to you by your broker or other intermediary. If you are a non-registered shareholder and do not complete and return the VIF in accordance with such instructions, you may lose the right to vote at the Meeting.

Note: You cannot use this notice to vote. If you do request a paper copy of the Circular, you will not receive a new VIF or Proxy, so you should retain the VIF or Proxy, as applicable, sent to you to vote.

QUESTIONS

Shareholders with questions about Notice and Access can contact Camino via email at info@caminocorp.com or by phone at +1-604-493-2058.