# WESTERN URANIUM CORPORATION

## NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON JULY 25, 2016

You are receiving this notification as Western Uranium Corporation ("Western" or the "Company") 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 Company's annual and special meeting of shareholders to be held on July 25, 2016 (the "Meeting"), instead of receiving paper copies of the Company's management information circular, audited annual consolidated financial statements and MD&A for the year ended December 31, 2015 (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 Materials is more environmentally friendly and will reduce the Company's printing and mailing costs.

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

The Meeting will be held at 11:00 a.m. (Eastern Standard Time) on Monday, July 25, 2016 at the Albany Club located at 91 King Street East, Toronto, Ontario, M5C 1G3, for the following purposes:

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

1. Financial Statements: To receive and consider the audited annual consolidated financial statements of the Company for the fiscal period ended December 31, 2015 with the report of the auditors therein.

2. Election of Directors: To consider and, if thought fit, pass an ordinary resolution to elect each of the nominees proposed for election as Directors, and to fix their terms of office.

3. Appointment of Auditors: To consider and, if thought fit, pass an ordinary resolution to appoint MNP LLP as auditors of the Company for the ensuing year and to authorize the Directors to fix their remuneration.

4. Other Business: To consider and, it thought fit, other items of business that may be properly brought before the meeting.

# SHAREHOLDERS ARE REMINDED TO <u>VIEW</u> THE MEETING MATERIALS <u>PRIOR</u> TO VOTING. ACCESSING MEETING MATERIALS ONLINE

Material can be viewed online at www.SEDAR.com or at 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 (800) 631-0940. 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. 121 Richmond Street, West, Suite 401 Toronto, ON M5H 2K1 Fax: (416) 350.5008

Email: info@capitaltransferagency.com

Shareholders with questions about Notice and Access may contact the Company by calling toll free 1 (877) 273-6451 (US and Canada) or (08) 9467 9639 (Australia) or by email at info@capitaltransferagency.com.

Dated the 15th day of June, 2016

# BY ORDER OF THE BOARD OF DIRECTORS

George Glasier President, Chief Executive Officer, and Director