## WESTERN URANIUM CORPORATION

330 Bay Street, Suite 1400 Toronto, Ontario M5H 2S8 Phone: (970) 864-2125 Email: rklein@western-uranium.com

## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that an annual general and special meeting (the "**Meeting**") of the shareholders of Western Uranium Corporation (the "**Corporation**") will be held at the OTCQX Market Center located at 304 Hudson Street 3<sup>rd</sup> Floor, New York, NY 10013, on Friday, June 29, 2018 at the hour of 10:00 a.m. (Daylight Saving Time) for the following purposes:

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, it thought fit, act on other items of business that may be properly brought before the Meeting or any adjournment thereof.

This notice is accompanied by a form of proxy, a notice and access notification to shareholders which provides instructions on how to access or receive the meeting materials of the Corporation for the twelve months ended December 31, 2017, and request for financial statements. Shareholders who are unable to attend the Meeting in person are requested to complete, date, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the Meeting.

**DATED** at Toronto, Ontario this 21st day of May 2018.

BY ORDER OF THE BOARD

(Signed): "George Glasier" GEORGE GLASIER, PRESIDENT & CEO