TRAILBREAKER RESOURCES LTD.

MANAGEMENT INFORMATION CIRCULAR

for the Annual and Special Meeting of Shareholders

of

TRAILBREAKER RESOURCES LTD.

Time: December 18, 2026 at 10:00 a.m. (Vancouver time)

Place: 2110 – 650 West Georgia Street
Vancouver, British Columbia. V6B 4N8

November 13, 2026

These materials are important and require your immediate attention. They require shareholders of Trailbreaker Resources Ltd. to make important decisions. If you are in doubt as to how to make such decisions, please contact your financial, legal or other professional advisors. If you have any questions or require more information with regard to voting your shares, please contact Trailbreaker Resources Ltd.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the 2026 Annual and Special Meeting (the "**Meeting**") of the holders of common shares of Trailbreaker Resources Ltd. ("**Trailbreaker**" or the "**Company**") will be held at Suite 2110 – 650 West Georgia Street, Vancouver, British Columbia on December 18, 2026 at 10:00 a.m. (Vancouver time) for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the financial year ended December 31, 2025, together with the auditor's report thereon.

2. To re-appoint DMCL LLP as auditor of the Company for the ensuing year, and to authorize the directors of the Company to fix the remuneration to be paid to the auditor for the ensuing year.

3. To set the number of directors at five (5).

4. To elect the directors of the Company for the ensuing year.

5. To consider, and if thought fit, to approve, with or without amendment, an ordinary resolution to re-approve the Company's Stock Option Plan.

   INSIDERS TO WHOM SHARES MAY BE ISSUED UNDER THE PLAN, AND THEIR RESPECTIVE ASSOCIATES AND AFFILIATES, WILL ABSTAIN FROM VOTING ON THE FOREGOING RESOLUTION. THE APPROVAL OF A MAJORITY OF DISINTERESTED SHAREHOLDERS OF THE COMPANY IS THEREFORE SOUGHT.

6. To transact such other business as may properly be brought before the Meeting or any adjournment(s) or postponement(s) thereof.

The accompanying management information circular (the "**Circular**") provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this notice.

The board of directors of the Company has fixed 5:00 p.m. (Vancouver time) on November 13, 2026 as the record date (the "**Record Date**") for determination of shareholders entitled to receive notice of and to vote at the Meeting and at any adjournment(s) or postponement(s) thereof. Each registered shareholder as of the Record Date is entitled to such notice and to vote at the Meeting in the circumstances set out in the Circular.