



## ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

### NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

You are receiving this notification (the “**N&A Notice**”) as Trevali Mining Corporation (the “**Company**”) has decided to use the notice and access model for delivery of meeting materials for its 2018 Annual and Special Meeting (the “**Meeting**”) to its shareholders. This N&A Notice is prepared under the notice and access rules that came into effect on February 11, 2013 under National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* and National Instrument 51-102 – *Continuous Disclosure Obligations*. Under notice and access, shareholders still receive a proxy or voting instruction form enabling them to vote at the Meeting. However, instead of a paper copy of the management information circular (the “**Circular**”), shareholders receive this notice with information on how they may access such materials electronically. The use of this alternative means of delivery is more environmentally responsible as it will help reduce paper use and also will reduce the cost of printing and mailing materials to shareholders.

#### MEETING DATE AND LOCATION

**Date:** Wednesday, June 20, 2018  
**Time:** 9:00 a.m. (Vancouver time)  
**Place:** Cassels Brock & Blackwell LLP  
Suite 2200, HSBC Building  
885 West Georgia Street  
Vancouver, British Columbia, V6C 3E8

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

- 1. Election of Directors:** Shareholders will be asked to elect eight (8) directors for the ensuing year. Further information may be found in the section of the Circular entitled “Particulars of Matters to be Acted Upon – Election of Directors”.
- 2. Appointment of Auditor:** Shareholders will be asked to appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year and to authorize the Company’s directors to fix its remuneration. Further information may be found in the section of the Circular entitled “Particulars of Matters to be Acted Upon – Appointment of Auditor”.
- 3. Approval to Alter Articles to Increase Quorum for Shareholder Meetings:** Shareholders will be asked to consider and, if deemed advisable, pass, with or without variation, an ordinary resolution to alter the Company’s Articles to increase the quorum for a meeting of shareholders to two persons present or represented by proxy representing not less than 25% of the Common Shares. Further information may be found in the section entitled “Particulars of Matters to be Acted Upon – Approval to Alter Articles to Increase Quorum for Shareholder Meetings”.
- 4. Approval to Alter Articles to Remove Casting Vote Provision:** Shareholders will be asked to consider and, if deemed advisable, pass, with or without variation, an ordinary resolution to alter the Company’s Articles to remove the casting vote from the chair of any meeting of directors. Further information may be found in the section entitled “Particulars of Matters to be Acted Upon – Approval to Alter Articles to Remove Casting Vote Provision”.

5. **Approval to Alter Articles to Add Advance Notice Provisions:** Shareholders will be asked to consider and, if deemed advisable, pass, with or without variation, an ordinary resolution to alter the Company's Articles by adding "Advance Notice Provisions". Further information may be found in the section entitled "Particulars of Matters to be Acted Upon – Approval to Alter Articles to Add Advance Notice Provisions".
6. **Approval to Alter Articles to Remove Alternate Directors Provisions:** Shareholders will be asked to consider and, if deemed advisable, pass, with or without variation, an ordinary resolution to alter the Company's Articles by removing provisions regarding "Alternate Directors". Further information may be found in the section entitled "Particulars of Matters to be Acted Upon – Approval to Alter Articles to Remove Alternate Directors Provisions".
7. **Other Business:** Shareholders may be asked to consider other items of business that may be properly brought before the Meeting. Information respecting the use of discretionary authority to vote on any such other business may be found in the section of the Circular entitled "General Proxy Information – Exercise of Discretion by Proxies".

**SHAREHOLDERS ARE REMINDED TO VIEW THE MATERIALS FOR THE MEETING PRIOR TO VOTING**

**WEBSITES WHERE MEETING MATERIALS ARE POSTED:**

Meeting materials can be viewed online under the Company's profile on SEDAR at [www.sedar.com](http://www.sedar.com) or on the Company's website at [www.trevali.com/s/AGMMaterials.asp](http://www.trevali.com/s/AGMMaterials.asp).

**HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS:**

Shareholders may request that paper copies of the materials for the Meeting be sent to them by postal delivery at no cost to them. Requests for meeting materials may be made up to one year from the date the Circular was filed on SEDAR online at [www.trevali.com/s/ContactUs.asp](http://www.trevali.com/s/ContactUs.asp) or by telephone, toll-free in North America at 1-844-883-4584 or by e-mail at [info@trevali.com](mailto:info@trevali.com).

Requests should be received at least five business days in advance of the proxy cut-off date set out in the accompanying proxy or voting instruction form in order to receive the meeting materials in advance of the date of the Meeting.

**VOTING:**

Registered shareholders are asked to return their proxies using one of the following methods at least one business day in advance of the proxy cut-off date as set out in the accompanying proxy:

INTERNET: [www.investorvote.com](http://www.investorvote.com)

TELEPHONE: 1-866-732-VOTE (8683) (toll-free)  
1-312-588-4290 Direct Dial (Outside of Canada and the U.S.)

MAIL: Computershare Investor Services Inc., Proxy Dept.  
100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, Canada

Beneficial shareholders are asked to use the voting instruction form provided by their intermediary (bank, trust company or broker) and return it as early as practicable to ensure that it is transmitted on time. It must be received by their intermediary with sufficient time for them to file a proxy by the deadline noted above.

Shareholders with questions about notice and access can call the Company toll-free in North America at 1-844-883-4584 or by e-mail at [info@trevali.com](mailto:info@trevali.com).