

**WESTERN URANIUM CORPORATION**

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Toronto, Ontario M5C 1C3

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**NOTICE OF ANNUAL GENERAL and SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that an annual general and special meeting of the shareholders of Western Uranium Corporation will be held at the Albany Club located at 91 King Street East, Toronto, Ontario, M5C 1G3, on Wednesday, June 7, 2017 at the hour of 11:00 a.m. (Daylight Saving Time) for the following purposes:

1. Financial Statements: To receive and consider the audited annual consolidated financial statements of the Company for the fiscal period ended December 31, 2016 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.
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, if thought fit, act on other items of business that may be properly brought before the meeting.

This notice is accompanied by a form of proxy, a management information circular and the audited financial statements of the Corporation for the twelve months ended December 31, 2016. 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 4th day of May 2017.

**BY ORDER OF THE BOARD**

**(Signed): “George Glasier”**

**GEORGE GLASIER, PRESIDENT & CEO**