

BARRANCO GOLD MINING CORP.
210 – 233 West 1st Street
North Vancouver, BC V7M 1B3, Canada

Telephone: (604) 210 6067

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting of the shareholders (the “Meeting”) of Barranco Gold Mining Corp. (the “Company”) will be held virtually on Thursday, September 24, 2026, at the hour of 10:00 a.m., Vancouver time.

The Company is holding the Meeting as a completely virtual meeting, which will be conducted via live webcast, where all shareholders regardless of geographic location and equity ownership will have an equal opportunity to participate. You can access the Meeting online by utilizing the following link:

<https://us05web.zoom.us/j/87490613101?pwd=Qjr0sElR19a8jHZmM8ZyVMwb5ozoN2.1>

Meeting ID: 874 9061 3101

Passcode: 8TL1Jg

The Meeting will be held for the following purposes:

1. To receive and consider the report of the directors and the financial statements of the Company, together with the auditor’s report thereon, for the years ended March 31, 2026 and 2025.
2. To fix the number of directors at three (3).
3. To elect directors for the ensuing year.
4. To appoint the auditor for the ensuing year.
5. To transact such further or other business as may properly come before the Meeting and any adjournments thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

If you are unable to attend the Meeting, please complete, sign and date the enclosed form of proxy and return the same within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 24th day of August, 2026

BY ORDER OF THE BOARD

“Reno Calabrigo”
Reno Calabrigo
Chief Executive Officer