

TARTISAN NICKEL CORP.
1060 – 44 Victoria Street Toronto, Ontario M5C 1Y2

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual Meeting (the “Meeting”) of the shareholders of TARTISAN NICKEL CORP. (the “Company”) will be held at the offices at 1 Adelaide Street East, 30th Floor, Toronto, Ontario M5C 1J4 at 9:30 a.m. (Toronto time) on Monday, September 17, 2018, EDT, 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 reports thereon for the financial year ended March 31, 2018.
2. To appoint RSM Canada LLP, Chartered Accountants as auditors and authorize the Directors to fix their remuneration. Information respecting the appointment of auditors may be found in the “Appointment and Remuneration of Auditor” section of the Information Circular.
3. To elect the following individuals as Directors for the ensuing year: Yves Pierre Clement, D. Mark Appleby and Douglas Flett. Information respecting the election of directors may be found in the “Election of Directors” section of the Information Circular.
4. To consider and, if thought fit, to approve an ordinary resolution to pass, with or without variation, approving and ratifying the Company’s currently implemented Stock Option Plan, subject to regulatory approval, if required, as more fully set forth in the information circular accompanying this notice; and
5. To transact such further or other business as may properly come before the Meeting or any adjournment thereof.

The nature of the business to be transacted at the Meeting is described in further detail in the Information Circular under the section “*Matters to be Acted Upon*” and at: www.tartisannickel.com.

The record date for the determination of Shareholders entitled to receive notice of, and to vote at, the Meeting or any adjournments or postponements thereof is August 3, 2018 (the “**Record Date**”). Shareholders whose names have been entered in the register of Shareholders at the close of business on the Record Date will be entitled to receive notice of, and to vote, at the Meeting or any adjournments or postponements thereof, in the circumstances set out in the accompanying management information circular.

Notice-and-Access

The Corporation is using the notice-and-access mechanism (the “**Notice-and-Access Provisions**”) under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* and National Instrument 51-102 – *Continuous Disclosure Obligations*, for distribution of Meeting materials to registered and beneficial Shareholders.

Website Where Meeting Materials are Posted

The Notice-and-Access Provisions allow reporting issuers to post electronic versions of proxy-related materials, such as the Information Circular, financial statements of the Corporation for the year ended March 31, 2018 (“**Financial Statements**”) and management’s discussion and analysis of the Corporation’s results of operations and financial condition for 2018 (“**MD&A**”) (collectively, the “**Proxy-Related Materials**”) online, via the System for Electronic Document Analysis and Retrieval (“**SEDAR**”) and one other website, rather than mailing paper copies of such materials to Shareholders. Electronic copies of the Information Circular, the Financial Statements and the MD&A may be found on the Corporation’s SEDAR profile at www.sedar.com and also on the Corporation’s website at www.tartisannickel.com. The Corporation will not use procedures known as “stratification” in relation to the use of Notice-and-Access Provisions. Stratification occurs when a reporting issuer using the Notice-and-Access Provisions provides a paper copy of the Information Circular to some Shareholders with this notice package. In relation to the Meeting, all Shareholders will receive the required documentation under the Notice-and-Access Provisions, which will not include a paper copy of the Information Circular nor the Financial Statements. Shareholders are reminded to review the Information Circular prior to voting.

Obtaining Paper Copies of Materials

The Corporation anticipates that using the Notice-and-Access Provisions for delivery to all Shareholders will directly benefit the Corporation through a substantial reduction in both postage and material costs, and also promote environmental responsibility by decreasing the large volume of paper documents generated by printing Proxy-Related Materials. Shareholders with questions about notice-and-access can call the Corporation's transfer agent, Capital Transfer Agency ULC (“**Capital**”) at 390 Bay Street, Suite 920, Toronto, Ontario M5H 2Y2, toll-free at 1-844-499-4482. Shareholders may also obtain paper copies of the Proxy Related Materials free of charge by contacting Capital toll-free at 1-844-499-4482 or upon request to the Corporation's Corporate Secretary.

A request for paper copies which are required in advance of the Meeting should be sent so that they are received by the Corporation or Capital as applicable, by September 3, 2018 in order to allow sufficient time for Shareholders to receive the paper copies and to return their proxies or voting instruction forms to intermediaries before September 13, 2018, at 9:30 a.m. (Toronto time), being the date that is not later than 48 hours (excluding Saturdays, Sundays and statutory holidays in the City of Toronto, Ontario) prior to the time set for the Meeting or any adjournments or postponements thereof.

Voting

All Shareholders are invited to attend the Meeting and may attend in person or may be represented by proxy.

FORM OF PROXY FOR REGISTERED SHAREHOLDERS

Completed proxies for Registered Shareholders must be returned to Capital, the Corporation's transfer agent: (i) by mail to Capital Transfer Agency at 390 Bay Street, Suite 920, Toronto, Ontario, M5H 2Y2; (ii) by facsimile at 416-350-5008; (iii) by email to info@capitaltransferagency.com; or (iv) by internet at www.capitaltransferagency.com, by 9:30 am (Toronto time) September 13, 2018 or not less than 48 hours (excluding Saturdays, Sundays and statutory holidays in the City of Toronto, Ontario) before the time any adjourned Meeting is reconvened or any postponed Meeting is convened (the “**Proxy Deadline**”).

VOTING INSTRUCTION FORMS FOR NON-REGISTERED SHAREHOLDERS

Non-Registered Shareholders, who have not waived the right to receive the Proxy-Related Materials will either: (i) receive a voting instruction form; or (ii) be given a proxy, which has already been signed by the intermediary (typically by a facsimile, stamped signature) which is restricted to the number of Common Shares beneficially owned by the Non-Registered Shareholder but which is otherwise not completed.

Non-Registered Shareholders should carefully follow the instructions that accompany the voting instruction form or the proxy, including those indicating when and where the voting instruction form or the proxy is to be delivered. Voting instructions must be deposited by the Proxy Deadline; however, your voting instruction form may provide for an earlier date to process your votes in a timely manner. Voting instruction forms permit the completion of the voting instruction form online or by telephone. A Non-Registered Shareholder wishing to attend and vote at the Meeting in person should follow the corresponding instructions on the voting instruction form or, in the case of a proxy, strike out the names of the persons named in the proxy and insert the Non-Registered Shareholder's name in the space provided.

DATED this 4th day of August, 2018.

BY ORDER OF THE BOARD

“D. Mark Appleby”

D. Mark Appleby, President, Secretary and Chief Executive Officer