GIGA METALS CORPORATION
Suite 709 – 700 West Pender Street, Vancouver, BC Canada V6C 1G8

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "Meeting") of the shareholders of Giga Metals Corporation (the "Company") will be held at the offices of Giga Metals Corp., situated at #709-700 West Pender Street, Vancouver, British Columbia on Tuesday, November 17, 2026 at 10:00 AM (PST).

The Meeting is called for the following purposes:

1. To receive and consider the Report of the Directors to the shareholders;

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

3. To consider and, if thought fit, to approve an ordinary resolution to appoint Crowe Mackay LLP, Chartered Accountants, as the Company's auditors for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors of the Company;

4. To consider and, if thought fit, to approve an ordinary resolution to set the number of directors at five (5);

5. To elect directors to hold office until the next annual meeting of the Company;

6. To approve the stock option plan;

7. To transact such further or other business as may properly come before the Meeting and any adjournment or adjournments thereof.

A management information circular and form of proxy accompany this notice of meeting. These documents provide additional information relating to the matters to be dealt with at the Meeting and form part of this notice of meeting.

The share transfer board books of the Company will not be closed, but the Company's board of directors has fixed October 9, 2026 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying management information circular.

Registered shareholders who are unable to attend the Meeting in person are requested to complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose. To be effective, the completed form of proxy must be received by the Company's registrar and transfer agent, **Computershare Trust Company**, at its offices located at 14th Floor, 320 Bay Street, Toronto, Ontario M5H 4A6, not later than **November 13, 2026 at 10:00AM, PST.**

DATED at Vancouver, British Columbia, this 9h day of October, 2026.

By Order of the Board of
GIGA METALS CORPORATION

(signed) "*Scott Lendrum:*
CEO and Director