



## **TECHNICAL COMMITTEE CHARTER**

### **1. Duties**

The role of the Technical Committee (the “Committee”) of PMET Resources Inc. (“PMET”) is to assist the Board of Directors (the “Board”) in its oversight of:

- The overall process relating to reporting on the quantity and quality of mineral reserves & resources
- PMET’s activities relating to operations, development projects, exploration and technical matters & studies
- The execution of material exploration, operating, development & technical activities, including construction plans and programs.

Generally, the Committee shall report and make recommendations to the Board on significant matters pertaining to technical issues.

In fulfilling its duties, the Committee shall:

- Review the assumptions and methodology underpinning PMET’s mineral reserve and resources estimates and satisfy itself that the exercised judgement was reasonable
- Periodically review exploration programs and results
- Review the annual budget as it relates to planned operations, development and exploration and make recommendations to the Board in this regard
- Monitor construction, development and exploration programs & activities as well as their execution to schedule and budget
- Review technical and operational matters on behalf of the Board and make recommendations to the Board as required

### **2. Composition**

The Committee is composed of at least three directors appointed by the Board for a mandate of one year or for any other period set by the Board.

### **3. Chair**

The Chair of the Committee is appointed by the Board. In the event of the Chair’s inability to attend a meeting, the Committee members shall appoint a chair for such meeting.

The Chair of the Committee:

- Chairs all Committee meetings
- Ensures the fulfillment of the Committee mandate
- Reports on Committee activities to the Board
- Ensures that this charter is reviewed annually by the Committee members to recommend to the Board any appropriate changes.



#### **4. Meetings**

The Committee meets at least twice a year at locations, dates and times it determines. The Chair of the Committee may convene a meeting at any time.

#### **5. Organization**

PMET's Corporate secretary acts as Committee secretary.

Before each Committee meeting, the secretary distributes the agenda and the information required for discussion and decision-making purposes. The secretary records the minutes of each Committee meeting in a register kept for this purpose.

#### **6. Quorum and Decisions**

The Committee quorum is the majority of Committee members.

Subject to the quorum being reached, the Committee makes its decisions by a majority of the votes cast by attending members.

#### **7. Outside Advisors**

In fulfilling its duties, the Committee may retain legal, accounting, engineering or other advisors.

Adopted by the Board: February 2, 2026