Notice-and-Access Notification

Annual and Special Meeting of Excellon Resources Inc.

Date & Time
Tuesday, November 18, 2025 at 10:00 AM (Toronto time)

Location
www.agmcmeeting.com

You are receiving this notice as Excellon Resources Inc. (the "**Corporation**") has elected to use the notice-and-access model for delivery of meeting materials to its registered and non-registered shareholders ("**shareholders**"). Under notice-and-access, shareholders receive a form of proxy or voting instruction form enabling them to vote at the Corporation's Annual and Special Meeting (the "**Meeting**"). However, instead of receiving a paper copy of the Management Information Circular (the "**Circular**") and Notice of Meeting (together the "**meeting materials**"), shareholders receive this notice with information on how they may access the meeting materials electronically. Shareholders should follow the instructions below to view the meeting materials on the internet. This communication presents only an overview of the more complete meeting materials that are available to shareholders on the internet.

MATTERS TO BE VOTED UPON AT THE MEETING
The matters to be considered at the Meeting are listed below, as further described in the “Particulars of Matters to be Acted Upon” section in the Circular:

1. To receive the audited consolidated financial statements of the Corporation for the year ended December 31, 2024, together with the report of the auditor thereon, and the interim unaudited condensed consolidated financial statements of the Corporation for the three and six months ended June 30, 2025;
2. To elect the directors of the Corporation for the ensuing year;
3. To appoint the auditor of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix the remuneration of the auditor.
4. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution of the shareholders confirming and approving the amended and restated share incentive plan of the Corporation.

HOW TO ACCESS THE MEETING MATERIALS ONLINE
The meeting materials can be found under the Corporation's profile on SEDAR+ at www.sedarplus.ca and at www.agmconnect.com/current-meetings. ***You are reminded to review the meeting materials before voting.***

HOW TO OBTAIN A PAPER COPY
Shareholders may obtain paper copies of the meeting materials free of charge by contacting AGM Connect at 1-855-839-3715. Requests may be made up to one year from the date the meeting materials are filed on SEDAR+. A request for paper copies which are required in advance of the Meeting should be sent so that they are received by AGM Connect by October 31, 2025 in order to allow sufficient time for shareholders to receive the paper copies and to return their proxies or voting instruction forms 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. If you do request a paper copy of the meeting materials, please note that another form of proxy or voting instruction form will not be sent; please retain the enclosed form of proxy or voting instruction form for voting purposes.

HOW TO VOTE

	IF YOU HAVE RECEIVED A PROXY OR VIF WITH A 12-DIGIT CONTROL NUMBER CODE FROM AGM CONNECT		IF YOU HAVE RECEIVED A PROXY OR VIF WITH A 16-DIGIT CONTROL NUMBER FROM AN INTERMEDIARY
Voting Method	Registered Shareholders (your securities are held in your name in a physical certificate or DRS statement)	Non-Registered Shareholders (your shares are held with a broker, bank or other intermediary)	Non-Registered Shareholders (your shares are held with a broker, bank or other intermediary)
Internet	Login to www.agmcvote.com Using the 12-digit control number provided to you, complete the form to Submit Proxy		Go to www.proxyvote.com Enter the 16-digit control number printed on the VIF and follow the instructions on screen
Email	Complete, sign and date the proxy form or VIF and email to: vote@agmconnect.com		N/A
Telephone	Call 1-855-839-3715 to register your vote		N/A
Mail	Enter your voting instructions, sign, date and return the proxy form or VIF to AGM Connect in the enclosed envelope		Enter your voting instructions, sign, date and return completed VIF in the enclosed postage paid envelope

Shareholders with questions about notice-and-access can call AGM Connect toll-free at 1-855-839-3715.