

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting of

AUSTIN GOLD CORP.

To Be Held On:

May 10, 2023 at 2:00 p.m. (Pacific Time)

10th Floor, 595 Howe Street, Vancouver, British Columbia

COMPANY NUMBER	
ACCOUNT NUMBER	
CONTROL NUMBER	

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

If you want to receive a paper or e-mail copy of the proxy materials you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request as instructed below before 4/26/2023.

Please visit <https://www.austin.gold/agm/>, where the following materials are available for view:

- Notice of Annual Meeting of Shareholders
- Management Information Circular
- Form of Electronic Proxy Card
- Financial Statements for the years ended December 31, 2022 and 2021

TO REQUEST MATERIAL: TELEPHONE: 888-Proxy-NA (888-776-9962) 718-921-8562 (for international callers)

E-MAIL: info@astfinancial.com

WEBSITE: <https://us.astfinancial.com/OnlineProxyVoting/ProxyVoting/RequestMaterials>

TO VOTE:



ONLINE: To access your online proxy card, please visit www.voteproxy.com and follow the on-screen instructions or scan the QR code with your smartphone. You may enter your voting instructions at www.voteproxy.com up until 11:59 PM Eastern Time the day before the cut-off or meeting date.

IN PERSON: You may vote your shares in person by attending the Annual Meeting.

TELEPHONE: To vote by telephone, please visit www.voteproxy.com to view the materials and to obtain the toll free number to call.

MAIL: You may request a card by following the instructions above.

1. Election of Directors:

NOMINEES:

Joseph J. Ovsenek
Dennis L. Higgs
Kenneth C. McNaughton
Barbara A. Filas
Benjamin Leboe
Tom Yip
Guillermo Lozano-Chavez

2. To fix the number of directors at seven (7).

3. To appoint Manning Elliott LLP as Auditors for the Company for the ensuing year and to authorize Directors to fix their remuneration.

4. To approve a New Stock Incentive Plan, the full text of which is set out in Schedule "B" of the Management Information Circular.

THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" THE ELECTION OF DIRECTORS AND "FOR" PROPOSALS 2, 3 AND 4.

The undersigned hereby acknowledges receipt of the Notice of 2023 Annual Meeting of Shareholders, the Management Information Circular and the 2023 Annual Report to Shareholders furnished herewith.

Please note that you cannot use this notice to vote by mail.