

CERTIFICATE OF ABRIDGMENT

Section 2.20 of National Instrument 54-101

To: British Columbia Securities Commission
Ontario Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan, Securities Division
The Manitoba Securities Commission
Autorité des marchés financiers (Québec)
Financial and Consumer Services Commission (New Brunswick)
Nova Scotia Securities Commission
Office of the Superintendent of Securities, Prince Edward Island
Office of the Superintendent of Securities, Newfoundland and Labrador

RE: Annual General Meeting of Shareholders of Nano One Materials Corp. (the “**Corporation**”) to be held on June 4, 2026 (the “**Meeting**”)

This certificate is given pursuant to Subsection 2.20(c) of National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the “**Instrument**”).

In connection with the Meeting, I, Carlo Valente, Chief Financial Officer and Corporate Secretary, do hereby certify for and on behalf of the Corporation and not in my personal capacity (and without personal liability), that to the best of my knowledge:

- (a) arrangements have been made to have the proxy-related materials for the Meeting delivered in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of the Instrument;
- (b) the Corporation has made arrangements to carry out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) the Corporation is relying on Section 2.20(c) of the Instrument to abridge the time periods described by Sections 2.2(1) and 2.5(1) of the Instrument applicable to the Meeting.

DATED this 29th day of April, 2026.

NANO ONE MATERIALS CORP.

Per: “Carlo Valente”
Carlo Valente
Chief Financial Officer & Corporate
Secretary