NOBEL
Resources Corp.

NOBEL RESOURCES CORP.
(the "Corporation")

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS OF NOBEL RESOURCES CORP. TO BE HELD ON OCTOBER 15, 2026

NOTICE IS HEREBY GIVEN THAT the annual general and special meeting (the "**Meeting**") of the shareholders (the "**Shareholders**") of Nobel Resources Corp. (the "**Corporation**") will be held on October 15, 2026 at 11:00 a.m. (Toronto time) at the offices of the Corporation's legal counsel, Miller Thomson LLP, 40 King Street West, Suite 6600, Toronto, Ontario, M5H 3S1.

The Meeting is being held for the following purposes:

1. To receive the audited financial statements of the Corporation for the financial year ended December 31, 2025, together with the auditor's report thereon;

2. To appoint McGovern Hurley LLP as auditors (the "**Auditors**") of the Corporation for the current financial year and to authorize the directors to fix the remuneration of the Auditors;

3. to fix the number of directors of the Corporation at three (3) or such other number determined by the board of directors of the Corporation in accordance with the *Business Corporations Act* (Ontario);

4. To elect directors of the Corporation for the ensuing year;

5. To consider and, if thought fit, to approve an ordinary resolution ratifying and approving the Corporation's stock option plan. The full text of the ordinary resolution is set out in the accompanying Management Information Circular (the "**Circular**");

6. To consider and, if thought fit, approve a special resolution allowing the directors of the Corporation to consolidate the issued and outstanding common shares in the capital of the Corporation (the "**Common Shares**") on the basis of such consolidation ratio as may be selected by the board of directors in their sole discretion up to a maximum consolidation ratio of five (5) pre-consolidation Common Shares for every one (1) post-consolidation Common Share; and

7. To transact other business as may properly come before the Meeting.

The Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice. Also accompanying this notice is a form of proxy. Any adjournment(s) of the Meeting will be held at a time and place to be specified at the Meeting. Only Shareholders of record at the close of business on August 28, 2026 are entitled to receive notice of and vote at the Meeting and any adjournment(s) or postponement(s) thereof.

In connection with the Meeting, the Corporation will be using the Canadian Securities Administrators' "notice-and-access" delivery method which allows the Corporation to furnish the Management Information Circular and accompanying materials to Shareholders via the internet, thereby resulting in lower administrative costs and a reduction in the environmental impact of the Meeting.

A Shareholder who wishes to appoint a person other than the management nominees identified on the form of proxy or voting instruction form (including a non-registered Shareholder who wishes to appoint themselves to attend) must carefully follow the instructions in the Circular and on their form of proxy or voting instruction form.

Shareholders are requested to complete, date, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the Meeting. Please review the enclosed Circular and date, sign and return the enclosed form of proxy to the Corporation's transfer agent by Tuesday, October 13, 2026 at 11:00 a.m. (Toronto time). Alternatively, shareholders may cast their vote online at vote.odysseytrust.com. Proxy inquiries can be sent via email to shareholders@odysseytrust.com.

DATED this 31st day of August, 2026

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "*Vernon Arseneau*"
CHIEF EXECUTIVE OFFICER