



**NOBLE
MINERAL**
EXPLORATION INC.

TSX.V: NOB

FWB: NB7

OTCQB: NLPXF

NOBLE MINERAL EXPLORATION INC.

ON-LINE VOTING AND PHONE-IN DETAILS

Date and Time: Wednesday, February 28, 2024, at 10:00 a.m. (Toronto time)

Website Address: <https://us02web.zoom.us/j/86178992981?pwd=QjU3bGV0NEZNeUE2aDJqV2lJUWJJQT09>

Telephone No.: 647-374-4685

Meeting ID: 861 7899 2981

Passcode: 681736

Registered shareholders and duly appointed proxyholders will be asked to properly identify themselves at the beginning of the Meeting. To ensure a smooth Meeting, Noble is asking participants to log into/dial into the meeting by 9:45 a.m. (Toronto time) on Wednesday, February 28, 2024.

Instructions will be provided at the beginning of the Meeting as to how the voting will be conducted at the Meeting. Please ensure that you are connected at all times to be able to vote.