

NOBLE MINERAL EXPLORATION INC.

NOTICE OF SPECIAL MEETING

A special meeting (the "Meeting") of holders of common shares of Noble Mineral Exploration Inc. ("Shareholders") will be held on:

December 27, 2019 at 10:00am (EST)

at

120 Adelaide St. West, 24th floor.
Toronto, Ontario
M5H 1T1

The record date for determining which Shareholders are entitled to receive notice of and to vote their shares at the Meeting has been set at November 27, 2019.