



**NOBLE  
MINERAL**  
EXPLORATION INC.

TSX.V: NOB      FWB: NB7      OTCQB: NLPXF

## **On-line voting Details and/or Telephone Conference Details**

This year, the Company will hold the Meeting in a virtual format only to proactively deal with the impact of the coronavirus pandemic (COVID-19), and to mitigate risks to the health and safety of shareholders and other stakeholders. No one will be able to attend the Meeting in person.

To join the Meeting by video-conference, shareholders should go to the following website address on a computer or mobile device, and enter the specified meeting ID number. Shareholders wishing to attend by telephone should call the number noted below:

**Date and Time: Monday, March 14, 2022 at 10:00 a.m. (Toronto time)**

**Website Address: <https://us02web.zoom.us/j/81558311445>**

**Telephone No.: (647) 558-0588**

**Meeting ID: 815 5831 1445**

**Passcode: 785756**

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 Monday, March 14th.

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. The record date for the determination of shareholders entitled to receive notice of and to vote at the Meeting is at the close of business on January 28, 2022 (the "Record Date"). Shareholders whose names have been entered in the register of shareholders at the close of business on the Record Date will be entitled to receive notice of and to vote at the Meeting.

### **Contacts:**

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Investor Relations

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