

CURRIE ROSE RESOURCES INC.
Suite 2100 – 401 Bay Street Toronto,
Ontario, M5H 2Y4

Telephone: (905) 688-9115

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting of the shareholders of Currie Rose Resources Inc. (the “Company”) will be held at the Company’s offices at Suite 2100, 401 Bay Street, Toronto, Ontario, on Tuesday, June 18, 2019, at the hour of 10:00 a.m. (Eastern Time), for the following purposes:

1. To receive the a u d i t e d financial statements of the Company for the fiscal years ended December 31, 2018 and December 31, 2017;
2. To elect directors for the ensuing year;
3. To appoint Jones O’Connell LLP as auditor of the Company for the ensuing year;
4. To consider and, if thought fit, pass an ordinary resolution to approve the Company's rolling stock option plan;
5. Transact other such business as may properly be put before the meeting.

The accompanying information circular provides additional information relating to the matters to be dealt with at the meeting and is deemed to form part of this notice.

If you are unable to attend the meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 8th day of May 2019.

BY ORDER OF THE BOARD

“Mike Griffiths”
Mike Griffiths
Chief Executive Officer