



SABLE RESOURCES LTD
900 – 999 West Hastings Street
Vancouver, British Columbia V6C 2W2
Canada

TSXV | **SAE**

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual and special general meeting (the "**Meeting**") of the shareholders of Sable Resources Ltd. (the "**Company**") will be held on Thursday, July 15, 2021 at 1:00 p.m. (Vancouver time). The Meeting will be held at the offices of the Company at Suite 900, 999 West Hastings Street, Vancouver, British Columbia. Given the continuing COVID-19 pandemic, the Company asks that shareholders follow the current instructions and recommendations of federal, provincial and local health authorities. While it is not known what the situation with COVID-19 will be on the date of the Meeting, the Company will adhere to all government and public health authority recommendations and restrictions in order to support efforts to reduce the impact and spread of COVID-19. As such, in order to mitigate potential risks to the health and safety of our communities, shareholders, employees and other stakeholders, the Company is urging all shareholders to vote by proxy in advance of the Meeting and access the Meeting by Zoom (https://zoom.us/webinar/register/WN_9Wj01cOLQfe23GnaU-E-6Q) and not attend in person unless and until all social distancing recommendations or restrictions have been lifted. The Company will follow the guidance and orders of government and public health authorities in that regard, including those restricting the size of public gatherings and attendance at the Meeting may be limited to only the legal requirements for shareholder meetings.

The Meeting is called for the following purposes:

1. to receive and consider the financial statements of the Company for the fiscal period ended December 31, 2020, together with the report of the auditors thereon;
2. to elect directors;
3. to appoint auditors and to authorize the directors to fix their remuneration;
4. to confirm and approve the Company's existing stock option plan;
5. to confirm and approve the Company's restricted share unit plan; and
6. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Particulars of the foregoing matters are set forth in the accompanying management information circular. The directors of the Company have fixed the close of business on x as the record date for the determination of the shareholders of the Company entitled to receive notice of the Meeting.

DATED at Vancouver, Canada as of the 10th day of June, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) "Thomas Obradovich"

Thomas Obradovich, Chairman

Shareholders are requested to complete, date, sign and return the accompanying form of proxy in the enclosed return envelope. All instruments appointing proxies to be used at the Meeting or at any adjournment thereof must be deposited with Computershare Investor Services Inc., 3rd Floor, 510 Burrard Street, Vancouver, British Columbia V6C 3B9, before 1:00 p.m. (Vancouver time) on the second last business day preceding the date of the Meeting or any adjournment thereof or with the chairman of the Meeting prior to the commencement of the Meeting or any adjournment thereof.