



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

TSXV | **SAE** OTCQB | **SBLRF**

## 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, September 5, 2024 at 10:00 a.m. (Vancouver time). The Meeting will be held at Suite 2200, 885 West Georgia Street, Vancouver, British Columbia.

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, 2023, together with the report of the auditors thereon;
2. to fix the number of directors to be elected at the Meeting at five;
3. to elect directors;
4. to appoint auditors and to authorize the directors to fix their remuneration;
5. to consider, and if thought advisable, approve the Company's stock option 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 August 6, 2024 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 9<sup>th</sup> day of August, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

*(Signed) "Ruben Padilla"*

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Ruben Padilla, Director and CEO

Shareholders who will not attend the Meeting in person are requested to complete and sign the accompanying form of proxy and return it by mail in the enclosed return envelope or by facsimile or by Internet. To be effective, proxies must be received by the Company's transfer agent, TSX Trust Company, Suite 301, 100 Adelaide Street West, Toronto, Ontario M5H 4H1, Attention: Proxy Department, or by facsimile at 1-416-595-9593 or by Internet prior to 10:00 a.m. (Vancouver time) on Tuesday, September 3, 2024 or if the Meeting is adjourned, by no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to when any adjournment thereof is to be held, or may be deposited with the Chair of the Meeting at any time prior to the commencement of the Meeting or any adjournment thereof. Non-registered shareholders (beneficial holders) must deliver their completed proxies in accordance with the instructions given by their financial institution or other intermediary that forwarded the form of proxy to them.