

ARANJIN RESOURCES LTD.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of shareholders of Aranjin Resources Ltd. (“**Aranjin**” or the “**Corporation**”) will be held at Shangri-La Hotel, Olympic Street 19A, Sukhbaatar District-1, Ulaanbaatar 14241, Mongolia on the 6th day of November 2023, at the hour of 10:00 AM (ULAT), for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the year ended December 31, 2022 and December 31, 2021, together with the report of the auditors thereon;
2. to elect directors;
3. to appoint Kingston Ross Pasnak LLP, Chartered Accountants, as auditors of the Corporation and to authorize the directors to fix their remuneration;
4. to consider, and if thought advisable, to approve an ordinary resolution re-approving the Corporation’s stock option plan as more particularly described in the Corporation’s management information circular (the “**Circular**”) dated October 5, 2023;
5. to consider, and if thought advisable, to pass, with or without variation, an ordinary resolution of disinterested shareholders to ratify and approve three tenements and joint venture agreements between the Corporation and two entities (the “**Non-Arm’s Length Parties**”) controlled by an executive director of the Corporation for the purchase of an 80% interest in three Australian mining properties (the “**Transaction**”), which Transaction is a “reviewable transaction” under the policies of the TSX Venture Exchange, all as more particularly described in the Circular;
6. to consider, and if thought advisable, to pass, with or without variation, an ordinary resolution of disinterested shareholders to approve the issuance of a number of common shares to the Non-Arm’s Length Parties greater than 10% of the number of outstanding common shares of the Corporation in connection with the Transaction, all as more particularly described in the Circular; and
7. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this notice is a Management Information Circular and a form of proxy including a request form to receive annual financial statements and management discussion and analysis. The accompanying Management Information Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice.

Shareholders are entitled to vote at the Meeting either in person or by proxy in accordance with the procedures described in the Management Information Circular accompanying this Notice. Those who are unable to attend the meeting are requested to read, complete, sign and mail the enclosed form of proxy in accordance with the instructions set out in the proxy and in the Management Information Circular accompanying this Notice.

Shareholders that are unable to attend the Meeting in person may access the Meeting via telephone conference call at (844) 511 2074 (Toll-Free Canada), 1 (234) 2032-767 (USA), 61(2)-6145-2180 (Australia), Conference Participant Access 053-515-325. Shareholders attending the Meeting by telephone conference will be able to listen to the meeting but will not be able to vote at the Meeting.

DATED at Toronto, Ontario this 5th day of October, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “Matthew Wood”

Chairman & CEO