



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "**Meeting**") of the shareholders of Aben Resources Ltd. (the "**Company**") will be held via teleconference on Wednesday, October 14, 2020 at the hour of 11:00 a.m. (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Company for the fiscal year ending September 30, 2019, together with the auditor's report thereon;
2. To appoint the auditor for the Company and to authorize the directors to set the auditor's remuneration;
3. To fix the number of directors and to elect directors for the ensuing year;
4. To consider and, if thought fit, to pass an ordinary resolution to approve the renewal of the Company's Stock Option Plan; and
5. to transact such further business as may properly come before the Meeting and any adjournment or postponement thereof.

To ensure the safety of our shareholders and other stakeholders entitled to attend the Meeting amidst the ongoing COVID-19 pandemic, the Company is conducting a Meeting via teleconference. Registered shareholders and validly appointed proxyholders may attend the Meeting by calling the following toll-free number: **1-888-390-0598**. All callers will be prompted to enter the following passcode upon entering the teleconference: **5572372**.

A registered shareholder of the Company entitled to attend and vote at the Meeting and is entitled to appoint a proxyholder to attend and vote in his stead. If you are unable to attend the Meeting via teleconference, please read the notes accompanying the instrument of proxy enclosed and then complete and return the proxy within the time set out in the notes. As set out in the notes, the enclosed instrument of proxy is solicited by management, but you may amend it, if you so desire, by inserting in the space provided the name of the person you wish to represent you at the Meeting. Non-registered shareholders of the Company should carefully follow the instructions received from their intermediary in respect of voting shares of the Company that they beneficially own, as more fully described under "Advice to Beneficial Holders of Common Shares" in the Information Circular.

DATED at Vancouver, British Columbia, as of September 17, 2020.

BY ORDER OF THE BOARD

/s/ "James G. Pettit"

James G. Pettit,
Chief Executive Officer