



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "**Meeting**") of the shareholders of Aben Minerals Ltd. (the "**Company**") will be held virtually on Wednesday, November 22, 2023 at the hour of 10:00 a.m. (Pacific Standard Time) for the following purposes:

1. To receive the audited financial statements of the Company for the fiscal year ending September 30, 2022, 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 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.

The Company is conducting a Meeting virtually. Registered shareholders and validly appointed proxyholders may attend the Meeting via Zoom at:

<https://us06web.zoom.us/j/89785469230?pwd=Cj69G4mtoKKHGuLUAlo7ju5PaX8JbP.1>

Meeting ID: 897 8546 9230

Passcode: 490809

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 virtually, 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 October 24, 2023.

BY ORDER OF THE BOARD

/s/ "Riley Trimble"

Riley Trimble
Chief Executive Officer