

NEXUS GOLD CORP.
Suite 720, 700 West Pender Street
Vancouver, British Columbia, V6C 1G8

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the "**Meeting**") of the shareholders of Nexus Gold Corp. (the "**Company**") will be held on **Wednesday, July 19, 2017** at 10:00 a.m. (Vancouver time) at Suite 2200, HSBC Building, 885 West Georgia Street, Vancouver, British Columbia, V6C 3E8 for the following purposes:

1. To receive and consider the audited financial statements of the Company for the financial years ended January 31, 2016, January 31, 2017, and the auditor's reports thereon.
2. To re-appoint Davidson & Company LLP, Chartered Professional Accountants, as the Company's auditor for the ensuing year, at a remuneration to be fixed by the Directors.
3. To set the number of Directors for the ensuing year at five (5).
4. To elect Directors to hold office for the ensuing year.
5. To re-approve the Company's Stock Option Plan.
6. To approve the adoption of a new set of articles for the Company, in accordance with the *Business Corporations Act* (British Columbia).
7. To transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

An information circular accompanies this notice and contains details of matters to be considered at the Meeting.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular.

As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 14th day of June, 2017.

By order of the Board of Directors.

NEXUS GOLD CORP.

/signed/ "Peter Berdusco"

Peter Berdusco
Chief Executive Officer