ASTRA EXPLORATION INC.
SUITE 700, 1090 WEST GEORGIA STREET
VANCOUVER, BRITISH COLUMBIA
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NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**Meeting**") of the shareholders of Astra Exploration Inc. (the "**Company**") will be held at the Company's offices, located at Suite 700, 1090 West Georgia Street, Vancouver, British Columbia on September 19, 2022 at 10:00 a.m. (Vancouver time). At the Meeting, the shareholders will receive the financial statements for the three months ended March 31, 2022 and the 12 months ended December 31, 2021, together with the auditor's report thereon, and consider resolutions to:

1. elect directors for the ensuing year;

2. appoint Davidson & Company LLP, Chartered Accountants, as auditor of the Company for the ensuing year;

3. authorize the directors to determine the remuneration to be paid to the auditor;

4. confirm the Company's stock option plan, as required annually by the policies of the TSX Venture Exchange; and

5. transact such other business as may properly be put before the Meeting.

The Company's board of directors (the "**Board**") has fixed August 15, 2022 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the Circular.

If you are a registered shareholder of the Company, please complete, date and sign the accompanying form of proxy and choose one of the following options to submit your proxy:

(a) complete, date and sign the Proxy and return it to the Company's transfer agent by 10:00 a.m. September 15, 2022 by regular mail at Odyssey Trust Proxy Department, 25 Adelaide St East Unit 1717, Toronto, Ontario, M5C 3A1; or

(b) use the internet through the website of the Company's transfer agent at http://odysseytrust.com/Transfer-Agent/Login. Registered shareholders must follow the instructions that appear on the screen and refer to the enclosed proxy form for the holder's account number and the control number.

If you are a non-registered shareholder of the Company and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your common shares not being eligible to be voted by proxy at the Meeting.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 15th day of August, 2022.

ON BEHALF OF THE BOARD

"Brian Miller"

Brian Miller
Chief Executive Officer