ASTRA EXPLORATION INC.

595 BURRARD STREET, SUITE 1723
VANCOUVER, BRITISH COLUMBIA
V7X 1J1

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 1723, 595 Burrard Street, Bentall 3, Vancouver, British Columbia on December 12, 2024 at 10:00 a.m. (Vancouver time). At the Meeting, the shareholders will receive the annual financial statements for the year ended March 31, 2024, together with the auditor's report thereon, and consider resolutions to:

1. elect directors for the ensuing year;

2. appoint Davidson & Company LLP, Chartered Professional 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. to consider, and if deemed advisable, pass, with or without variation, an ordinary resolution to re-approve the current stock option plan of the Company, as more particularly described in the accompanying Information Circular; and

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

The Company's board of directors (the "**Board**") has fixed November 7, 2024 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. December 10, 2024 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 7th day of November, 2024.

ON BEHALF OF THE BOARD

"Brian Miller"

Brian Miller
Chief Executive Officer