

**OUTBACK GOLDFIELDS CORP. (formerly known as “Skarb Exploration Corp.)**

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS (the “Notice of Meeting”)**

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of shareholders (the “**Shareholders**”) of Outback Goldfields Corp. (formerly “Skarb Exploration Corp.”) (the “**Company**”) will be held at Suite 700, 1090 West Hastings Street, Vancouver, British Columbia, via teleconference on Tuesday, November 30, 2021 at 3:00 p.m. (PST). **For shareholders who wish to attend the meeting in person, please email [jhanson@outbackgoldfields.com](mailto:jhanson@outbackgoldfields.com) no later than 48 hours prior to the meeting.**

To participate or submit questions during the Meeting, please refer to the following dial-in instructions:

**Toll Free:**

Canada/USA: 1-800-719-7514

Australia: 1-800-316-953

Ireland: 1-800-902-900

**Direct Long Distance:**

1-778-819-8331

**CONFERENCE CODE: 784781**

At the Meeting, Shareholders will consider resolutions to:

1. set the number of directors at five (5) for the ensuing year;
2. elect five (5) directors of the Company to hold office until the next annual meeting of the shareholders;
3. appoint D&H Group LLP as auditors of the Company for the ensuing year and to authorize the board of directors of the Company (the “**Board**”) to fix the auditors’ remuneration and terms of engagement;
4. transact such other business as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

At the Meeting, Shareholders will also receive and consider the audited financial statements of the Company for the financial year ended June 30, 2021 together with the auditors’ report thereon.

This Notice of Meeting is accompanied by the Information Circular, a form of proxy (the “**Proxy Instrument**”) and the financial statement request form.

The record date for the determination of shareholders of the Company entitled to receive notice of and to vote at the Meeting or any adjournment(s) thereof is October 26, 2021 (the “**Record Date**”). Shareholders of the Company whose names have been entered in the register of shareholders of the Company at the close of business on the Record Date will be entitled to receive notice of and to vote at the Meeting or any adjournment(s) thereof.

To be effective, the enclosed Proxy Instrument must be returned to the Company’s transfer agent, Odyssey Trust Company (“**Odyssey**”):

- (a) by **mail** using the enclosed return envelope;
- (b) by **internet** as described on the enclosed proxy; or
- (c) by **registered mail**, by **hand** or by **courier delivery** to: Odyssey Trust Company 323 - 409 Granville Street Vancouver BC V6C 1T2.

All instructions are listed on the enclosed Proxy Instrument. Your proxy or voting instructions must be received in each case no later than 3:00 p.m. (PST) on November 26, 2021 or, if the Meeting is adjourned, at least 48 hours (excluding Saturdays, Sundays and statutory holidays in the Province of British Columbia or Ontario) before the beginning of any adjournment to the Meeting.

**If you are a non-registered beneficial shareholder**, a voting information form (also known as a “VIF”), instead of a Proxy Instrument, may be enclosed. You must follow the instructions provided by your intermediary in order to vote your shares.

DATED at Vancouver, British Columbia, on this 26<sup>th</sup> day of October, 2021.

**BY ORDER OF THE BOARD**

(signed) “*Chris Donaldson*”

**Chris Donaldson**  
**Chief Executive Officer and Director**