

**CORONADO RESOURCES LTD.**  
2040-885 W. Georgia Street  
Vancouver, BC V6C 3E8  
Tel: (604) 682-6496, Fax: (604) 682-1174

## **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Take notice** that the Annual General Meeting of the shareholders (the “**Meeting**”) of Coronado Resources Ltd. (the “**Company**”) will be held at Suite 2040, 885 W. Georgia Street, Vancouver, British Columbia, on February 28, 2017, at 11:00 a.m. (PST), for the following purposes:

1. To receive the consolidated financial statements of the Company for its fiscal year ended February 29, 2016, and the report of the auditors thereon.
2. To fix the number of directors to be elected at the Meeting at four (4) and to elect directors to hold office until the next shareholders’ meeting of the Company.
3. To appoint De Visser Gray LLP as auditor of the Company to hold office until the next Annual General Meeting of the shareholders and to authorize the directors to fix the remuneration to be paid to the auditor.
4. To consider and, if deemed fit, approve an ordinary resolution ratifying and approving the Company’s existing 10% rolling stock option plan.
5. To consider any permitted amendment to or variation of any matter identified in this notice of the Meeting and to transact such other business as may properly come before the Meeting or any adjournment thereof.

A Management Information Circular (“**Information Circular**”) accompanies and is deemed to form part of this notice of the Meeting. The Information Circular contains details of matters to be considered at the Meeting. Additional information is also available free of charge on SEDAR at [www.sedar.com](http://www.sedar.com).

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 (the “**Proxy**”), or another suitable form of proxy, and deliver it in accordance with the instructions set out in the Proxy and in the Information Circular.

If you have any questions about the procedures required to qualify to vote at the Meeting or about obtaining and depositing the required Proxy, you should contact the Company’s transfer agent, Computershare Investor Services Inc., by fax within North America at 1-866-249-7775, outside North America at 416-263-9524, by telephone (toll free) at 1-866-732-8683 or by e-mail at [service@computershare.com](mailto:service@computershare.com).

DATED at Vancouver, British Columbia as of the 31<sup>st</sup> day of January, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ “*Hugh Rogers*”

Hugh Rogers  
Chief Executive Officer