EL NIÑO VENTURES INC.
101 – 2148 West 38th Avenue
Vancouver, British Columbia V6M 1R9

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the "*Meeting*") of the Shareholders of El Niño Ventures Inc. (the "*Company*") will be held at Beadle Raven LLP, 600-1090 West Georgia Street, Vancouver, British Columbia, V6E 3V7 on Wednesday, November 23, 2016 at 11:00 a.m. (Vancouver time) and any adjournments thereof (the "**Meeting**"), for the following purposes:

1. To receive and consider the financial statements of the Company for the fiscal year ended January 31, 2016, and the auditors' report thereon.

2. To re-appoint James Stafford, Inc., Chartered Accountants, as auditors for the ensuing year and to authorize the directors to fix their remuneration.

3. To set the number of directors at three.

4. To elect directors for the ensuing year.

5. To approve by ordinary resolution the amendments to the Company's stock option plan, as more particularly described in the accompanying Information Circular.

6. To consider and, if thought fit, approve, with or without amendment, a special resolution approving the repeal of the existing Articles of the Company and the adoption of new Articles of the Company, as more fully set out in the Circular. **In order to become effective the foregoing resolution must be approved by at least majority of the votes cast by the Shareholders present in person or by proxy at the Meeting**

7. To approve by special resolution, the sale of the Company's interest in the Murray Brook deposit, as more particularly described in the accompanying Information Circular

8. To transact any other business which may properly come before the Meeting.

The details of the business to be transacted at the Meeting are described in further detail in the information circular accompanying this Notice.

It is important that your shares be represented at this Meeting to ensure a quorum. If you cannot be present to vote in person, please ensure that your proxy or, if a company, your representative, is appointed and present to vote on your behalf at the Meeting. Instructions regarding the appointment of a proxy or representative are contained in the Information Circular.

DATED at Vancouver, British Columbia this 19th day of October 2016.

BY ORDER OF THE BOARD OF DIRECTORS

"Harry Barr"

Harry Barr
Chairman & Chief Executive Officer