

**SABLE RESOURCES LTD.**

**NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that an annual and special meeting (the “**Meeting**”) of the shareholders of Sable Resources Ltd. (the “**Corporation**”) will be held at 40 King Street West, Suite 2100, Toronto, Ontario on Wednesday, the 19<sup>th</sup> day of July, 2017 at 10:00 a.m. (Toronto time) for the following purposes:

1. to receive and consider the financial statements of the Corporation for the fiscal period ended December 31, 2016, together with the report of the auditors thereon;
2. to elect directors;
3. to appoint auditors and to authorize the directors to fix their remuneration;
4. to consider, and, if deemed appropriate, to pass with or without variation a resolution to terminate the existing stock option plan of the Corporation and adopt a new stock option plan of the Corporation which provides for the issuance thereunder of such number of common shares of the Corporation as is equal to 10% of the aggregate number of common shares of the Corporation issued and outstanding from time to time, as more particularly described in the accompanying management information circular; and
5. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

This notice is accompanied by a form of proxy, a management information circular, and a supplemental mailing list form.

Shareholders who are unable to attend the Meeting in person are requested to complete, date, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the Meeting.

DATED at Toronto, Canada as of the 24<sup>th</sup> day of May, 2017.

**BY ORDER OF THE BOARD OF DIRECTORS**

(Signed)

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Tom Obradovich, Chief Executive Officer