SHINE MINERALS CORP.

Suite 750 – 1620 Dickson Avenue Kelowna, British Columbia, Canada V1Y 9Y2

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON APRIL 15, 2025

NOTICE IS HEREBY GIVEN that the **Special** meeting (the "**Meeting**") of **SHINE MINERALS CORP.** (the "**Company**") will be held at Suite 750- 1620 Dickson Avenue Kelowna BC V1Y 9Y2, on **Tuesday, April 15, 2025,** at **9:30 AM** (Pacific Time) for the following purposes:

1. to consider and, if thought appropriate, to pass, with or without variation, a special resolution allowing the Company to issue shares for debt to an insider in the amount of up to CAD$1,109,500 at $0.05 per share for an aggregate number of shares of 22,190,000;
2. To consider and if thought fit, to approve, with or without variation, a special resolution to approve the creation of Mr. Devinder Randhawa, as a new "Control Person" of the Company, as defined by the policies of the TSX Venture Exchange, more fully described in the accompanying Information Circular; and
3. To transact any other business which may properly come before the Meeting.

Shareholders are referred to the management information circular for more detailed information with respect to the matters to be considered at the Meeting.

The directors have fixed the record date for the Meeting as the close of business on March 6 ,2025. Only holders of Common Shares of record as at that date are entitled to receive notice of the Meeting and to vote there at or at any adjournment or postponement thereof, except to the extent that a person has transferred any Common Shares after that date and the new holder of such Common Shares establishes proper ownership and requests, not later than ten (10) days before the Meeting, to be included in the list of Shareholders eligible to vote at the Meeting.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account, you are not a registered shareholder.

DATED at Vancouver, British Columbia, this 7th day of March, 2025.

BY ORDER OF THE BOARD OF DIRECTORS:

Signed: *"Devinder Randhawa"*
DEVINDER RANDHAWA
Chief Executive Officer and Director