NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

to be held on Tuesday, May 14, 2024 at 10:00 AM PST at Suite 1100 – 1111 Melville Street, Vancouver, British Columbia.

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the "Meeting") of the shareholders of Alliance Mining Corp. (the "Corporation") will be held on Tuesday, May 14, 2024, at 10:00 am to consider resolutions for the following purposes:

1. To receive and consider the comparative financial statements of the Corporation for the financial years ended December 31, 2021, December 31, 2022 and December 31, 2023, together with reports of the auditor thereon;
2. To set the number of directors at THREE (3);
3. To elect directors for the ensuing year;
4. To confirm, ratify and approve the appointment of WDM Chartered Accountants as the auditor of the Corporation for the financial years ended December 31, 2021, December 31, 2022 and December 31, 2023, and the fixing by the directors of the Corporation of remuneration of such auditor for the applicable periods;
5. To appoint WDM Chartered Accountants as auditors of the Corporation for the ensuing year and to authorize the directors to determine the remuneration to be paid to the auditors;
6. To approve the proposed Stock Option Plan of the Company as more particularly described in the Information Circular and to authorize the Directors to make modifications thereto in accordance with the Stock Option Plan and the policies of the TSX Venture Exchange; and
7. To transact such other business as may properly be put before the meeting.

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice.

Shareholders who are unable to attend the Meeting are requested to complete, sign, date and return the enclosed proxy. A proxy will not be valid unless it is deposited by mail or by fax at the office of Computershare Trust Company of Canada, Proxy Department, 100 University Avenue, 8th Floor, Toronto, ON M5J 2Y1 [Fax: Within North America: 1-866-249- 7775, Outside North America: (416) 263-9524] not less than 48 hours (excluding Saturdays and holidays) before the time fixed for the Meeting or an adjournment thereof. Only Shareholders of record on April 9, 2024, are entitled to receive notice of and vote at the Meeting.

DATED at Vancouver, British Columbia this 10th day of April, 2024.

BY ORDER OF THE BOARD OF DIRECTORS OF ALLIANCE MINING CORP.

/s/ "***CHRISTOPHER ANDERSON***"
President & Chief Executive Officer