RTM
RT MINERALS CORP.

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NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**Meeting**") of shareholders of **RT MINERALS CORP.** (the "**Company**") will be held at the offices of McMillan LLP, Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, on May 27, 2016, at 2:00 p.m., Pacific Daylight Time, for the following purposes:

1. To receive and consider the report of the directors, the audited annual financial statements of the Company for the two most recent financial years ended November 30, 2014 and November 30, 2015, the related Management's Discussion and Analyses, and the reports of the auditors thereon;
2. To elect directors of the Company for the ensuing year;
3. To appoint an auditor of the Company for the ensuing year;
4. To ratify and approve the Company's Share Option Plan for continuation until the Company's next annual general meeting; and
5. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or at any adjournment thereof.

An Information Circular accompanies this Notice, which contains details of matters to be considered at the Meeting. The Company's Audited Annual Financial Statements for its financial years ended November 30, 2014 and November 30, 2015, reports of the auditor and related Management Discussion and Analyses are available on the internet at www.sedar.com.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting, must complete, date and execute the enclosed form of proxy, or another suitable form of proxy, and deliver it by hand, by mail or by fax in accordance with the instructions set out in the form of proxy and in the Information Circular accompanying this Notice.

Unregistered ("beneficial") shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form and in the Information Circular to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are an unregistered ("beneficial") shareholder.

DATED at Vancouver, British Columbia this 29th day of April, 2016.

BY ORDER OF THE BOARD

"Paul Antoniazzi"

Paul Antoniazzi
President and Chief Executive Officer