



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the holders of common shares of Blue Star Gold Corp. (the “**Company**”) will be held on **Friday, May 14, 2021** at 11:00 a.m. (Vancouver Time) Suite 507, 700 West Pender Street, Vancouver, British Columbia V6C 1G8 for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended November 30, 2020, the auditor’s report thereon and the management’s discussion and analysis for the financial year ended November 30, 2020;
2. To fix the number of directors for the ensuing year at five (5);
3. To elect directors of the Company for the ensuing year;
4. To re-appoint Smythe LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and to authorize the board of directors to fix the auditor’s remuneration;
5. To ratify, confirm and re-approve the amended 10% rolling stock option plan of the Company, as more particularly described in the accompanying management information circular (the “**Circular**”); and
6. To consider other matters, including without limitation such amendments or variations to the foregoing matters, as may properly come before the Meeting or any adjournment thereof.

Accompanying this notice is the Circular. The Circular contains details of matters to be considered at the Meeting.

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 Circular accompanying this Notice.

Shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy and in the Circular to ensure that their shares will be voted at the Meeting.

DATED at Vancouver, British Columbia, this 7th day of April, 2021.

BLUE STAR GOLD CORP.

“Grant Ewing”

Grant Ewing,
CEO