

TRANSATLANTIC MINING CORPORATION

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the 2016 Annual General and Special Meeting (the "Meeting") of the shareholders of **TRANSATLANTIC MINING CORPORATION** (the "Company") will be held in the Boardroom at Suite 800, 1199 West Hastings Street, Vancouver, British Columbia V6E 3T5 on Thursday, the 29th day of September, 2016 at 10:00 a.m. local time for the purposes set forth in the following.

1. To receive the audited financial statements of the Company for the financial year ended December 31, 2015;
2. To appoint the auditor for the Company, and to authorize the directors to fix the remuneration of the auditor;
3. To set the number of directors of the Company for the ensuring year at four (4) persons;
4. To fix the number of directors and to elect directors for the ensuing year;
5. To approve, by a resolution of the disinterested shareholders, a fixed 20% stock option plan for the Company;
6. To approve, by special resolution, an amendment to the Company articles as set forth in the accompanying Information Circular.
7. To transact such other business as may properly be brought before the Meeting.

A registered shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his stead. If you are a registered shareholder and are unable to attend the Meeting in person, please read the notes accompanying the instrument of proxy enclosed and then complete and return the proxy within the time set out in the notes. As set out in the notes, the enclosed instrument of proxy is solicited by management, but you may amend it, if you so desire, by inserting in the space provided the name of the person you wish to represent you at the Meeting. Non-registered shareholders of the Company should carefully follow the instructions received in respect of voting the shares of the Company that they beneficially own, as more fully described under "Advice to Beneficial Holders of Shares" in the Information Circular.

DATED at Vancouver, British Columbia, this 25th day of August, 2016.

BY ORDER OF THE BOARD

"Bernie Sostak"

BERNIE SOSTAK
Executive Chairman