ALDEBARAN RESOURCES INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
(the "Notice of Meeting")

TO: THE SHAREHOLDERS OF ALDEBARAN RESOURCES INC.

TAKE NOTICE that the annual general and special meeting (the "**Meeting**") of the holders (the "**Aldebaran Shareholders**") of common shares ("**Aldebaran Shares**") of Aldebaran Resources Inc. (the "**Corporation**" or "**Aldebaran**") will be held at the offices of McCarthy Tétrault LLP, 421 – 7th Ave SW, 40th Floor, Calgary, Alberta on the 7th day of August, 2026, at 10:00 a.m. (Calgary time) for the following purposes:

1. to receive and consider the financial statements of the Corporation for the years-ended June 30, 2025 and June 30, 2024, and the auditors' reports thereon;

2. to fix the number of directors to be elected at the Meeting at six (6) members;

3. to elect six (6) directors of the Corporation for the ensuing year;

4. to appoint Davidson & Company LLP as auditors of the Corporation for the ensuing year and authorize the directors to fix their remuneration as such;

5. to consider and, if deemed advisable, approve and confirm, with or without variation, an ordinary resolution ratifying and confirming the Corporation's existing share option plan and approving all unallocated stock options thereunder, all as more particularly described in the accompanying Management Information Circular dated June 26, 2026 (the "**Information Circular**");

6. to consider and, if deemed advisable, approve and confirm, with or without variation, an ordinary resolution ratifying and confirming the Corporation's shareholder rights plan, all as more particularly described in the Information Circular;

7. to consider, pursuant to an order (the "**Interim Order**") of the Court of King's Bench of Alberta (the "**Court**"), and, if thought appropriate, to pass, with or without variation, a special resolution (the "**Arrangement Resolution**"), the full text of which is set forth in Schedule "A" to the Information Circular, approving an arrangement (the "**Arrangement**") under Section 193 of the *Business Corporations Act* (Alberta) (the "**ABCA**") involving Aldebaran, Centauri Minerals Inc. ("**Centauri**") and the Aldebaran Shareholders, all as more particularly described in the Information Circular;

8. subject to the approval of the Arrangement Resolution, to consider and, if deemed advisable, approve and confirm, with or without variation, an ordinary resolution: (i) ratifying and confirming Centauri's existing share option plan (the "**Centauri Option Plan**"), (ii) approving all unallocated stock options under the Centauri Option Plan, and (iii) ratifying and confirming all prior grants of incentive securities, all as more particularly described in the Information Circular;

9. subject to the approval of the Arrangement Resolution, to consider, and if deemed advisable, approve and confirm, with or without variation, an ordinary resolution approving the grant of up to 2,560,000 options to certain directors, officers, employees and consultants of Centauri under the Centauri Option Plan, as required by the TSX Venture Exchange, and as more particularly described in the Information Circular;

10. subject to the approval of the Arrangement Resolution, to consider and, if deemed advisable, approve and confirm, with or without variation, an ordinary resolution of disinterested Aldebaran Shareholders ratifying and confirming all prior grants of Centauri performance warrants issued to certain directors, officers and consultants of Centauri, all as more particularly described in the Information Circular; and

11. to transact such further and other business as may properly come before the Meeting or any adjournment or adjournments thereof.

The specific details of the matters proposed to be put before the Meeting are set forth in the Information Circular, which accompanies and forms part of this Notice of Meeting.

Aldebaran Shareholders of the Corporation who are unable to attend the Meeting in person are requested to date and sign the enclosed instrument of proxy (the "Instrument of Proxy") and to mail it to or deposit it with Olympia Trust Company, our transfer agent. To be valid, the Instrument of Proxy must be dated, completed, signed and deposited with Olympia Trust Company by: (i) mail to PO Box 128, STN M, Calgary, Alberta T2P 2H6, Attn: Proxy Dept; (ii) email at proxy@olympiatrust.com; (iii) facsimile at (403) 668-8307; or (iv) online at https://css.olympiatrust.com/pxlogin entering the 12-digit control number found on your Instrument of Proxy, or as otherwise indicated in the instructions contained in the Instrument of Proxy. In order to be valid and acted upon at the Meeting, Instruments of Proxy must be received at the aforesaid address or fax not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting or any adjournment thereof. Shareholders are cautioned that using mail to transmit proxies is at the Aldebaran Shareholder's risk.

Aldebaran Shareholders who hold their shares through an intermediary (such as a bank, trust company, securities dealer or broker, or trustee or administrator of a self-administered RRSP, RRIF, RESP (each as defined in the accompanying Information Circular or similar plan) or who otherwise do not hold their shares in their own name ("**Beneficial Shareholders**") wishing to vote their shares at the Meeting must provide instructions to the intermediary through which they hold their shares well in advance of the Meeting. See "*General Proxy Information – Beneficial Holders of Shares*" in the accompanying Information Circular.

Arrangement Resolution

The Arrangement is described in the Information Circular, which forms part of this Notice. The full text of the Arrangement Resolution is set out in Schedule "A" to the Information Circular.

In order for the Arrangement to be effective, the Arrangement Resolution must be approved by not less than 66⅔% of the votes cast on the Arrangement Resolution by Aldebaran Shareholders present in person or represented by proxy at the Meeting and entitled to vote on the Arrangement Resolution. If the Arrangement Resolution is not approved at the Meeting, the Arrangement will not be completed.

Dissent Rights

Registered Aldebaran Shareholders have the right to dissent with respect to the Arrangement and to be paid by Aldebaran the fair value of their Aldebaran Shares in accordance with the provisions of Section 191 of the ABCA, as modified by the Interim Order, the Plan of Arrangement (as defined in the accompanying Information Circular), and any further order of the Court. An Aldebaran Shareholder's right to dissent is more particularly described in the Information Circular and the text of the Interim Order, the Plan of Arrangement, and Section 191 of the ABCA, which are attached as Schedule "B", Appendix "B" to Schedule "C" and Schedule "D", respectively, to the Information Circular. **It is strongly encouraged that any Aldebaran Shareholder wishing to dissent seek independent legal advice, as the failure to strictly comply with the provisions of that section, as modified by the Interim Order, the Plan of Arrangement, and any further order of the Court, may prejudice such Aldebaran Shareholders' right to dissent.**

Beneficial Shareholders who wish to dissent should be aware that only the registered owner of such Aldebaran Shares is entitled to dissent. Accordingly, a Beneficial Shareholder who desires to exercise the right of dissent must make arrangements for the Aldebaran Shares beneficially owned by such holder to be registered in their name prior to the time the written objection to the Arrangement Resolution is required to be received by Aldebaran or, alternatively, make arrangements for the registered holder of such Aldebaran Shares to dissent on behalf of the Beneficial Shareholder.

A registered Aldebaran Shareholder wishing to exercise rights of dissent with respect to the Arrangement must send a written objection to the Arrangement Resolution, which written objection must be received by Aldebaran, c/o McCarthy Tétrault LLP, 421 – 7th Ave SW, Suite 4000, Calgary, Alberta T2P 4K9, Attention: Lyndsey Delamont, or by email at ldelamont@mccarthy.ca, by 10:00 a.m. (Calgary time) on August 5, 2026 (or if the Meeting is adjourned or postponed, no later than 5:00 p.m. (Calgary time) on the Business Day (as defined in the Information Circular) that is two (2) Business Days prior to the date on which the Meeting is reconvened or held, as the case may be). A vote against

the Arrangement Resolution, whether in person or by proxy, shall not constitute a written objection to the Arrangement Resolution.

Record Date

The Board of Directors of the Corporation has fixed the record date for the Meeting at the close of business on June 26, 2026 (the "**Record Date**"). Aldebaran Shareholders of record as at the Record Date are entitled to receive notice of the Meeting and to vote those shares included in the list of shareholders entitled to vote at the Meeting prepared as at the Record Date, unless any such Shareholder transfers shares after the Record Date and the transferee of those shares, having produced properly endorsed certificates evidencing such shares or having otherwise established that he or she owns such shares, demands, not later than 10 days before the Meeting, that the transferee's name be included in the list of shareholders entitled to vote at the Meeting, in which case such transferee shall be entitled to vote such Aldebaran Shares at the Meeting.

Notice-And-Access

The Corporation has elected to deliver the Information Circular, management's discussion and analysis, consolidated financial statements of the Corporation and the auditors' report for the year-ended June 30, 2025, and other materials related to the Meeting (together, the "**Meeting Materials**") using the Notice-and-Access provisions outlined in section 9.1.1 of National Instrument 51-102 – *Continuous Disclosure Obligations* for delivery to registered Aldebaran Shareholders, and section 2.7.1 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* for delivery to beneficial Aldebaran Shareholders (together, the "**Notice-and-Access Provisions**").

The Notice-and-Access Provisions allow the Corporation to deliver Meeting Materials to Aldebaran Shareholders by posting them on SEDAR+ and one non-SEDAR+ website rather than by printing and mailing the documents. The Corporation adopted this alternative means of delivery to reduce the cost and environmental impact of producing and distributing paper copies of documents in very large quantities while providing Aldebaran Shareholders with faster access to information about the Corporation.

Pursuant to the Notice-and-Access Provisions, the Corporation will send a notice to all Aldebaran Shareholders (other than registered Aldebaran Shareholders who have not yet consented to electronic delivery) indicating that the Meeting Materials have been posted on SEDAR+ and the Corporation's website, together with an Instrument of Proxy or voting instruction form and explaining how an Aldebaran Shareholder can access the Meeting Materials or obtain paper copies thereof. We remind you to access and review the Meeting Materials before voting.

DATED this 26th day of June, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "*John E. Black*"
John E. Black
Chief Executive Officer & Director