



Notice of Availability of Proxy Materials For ABASCA RESOURCES INC. Annual General Meeting

Meeting Date and Time: Friday, November 15, 2024 at 11:00 a.m. EST, 10:00 a.m. CST, 8:00 a.m. PST

Location: Suite 208, 311 4th Ave N, Saskatoon, Saskatchewan, Canada SK7 2L8

To join the annual general meeting by conference, dial +1 437-703-4638 Conference ID 173735299

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

<https://www.abasca.ca/investors/>

OR

www.sedarplus.ca

Obtaining Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by November 8, 2024 in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on www.sedar.com.

For more information regarding notice-and-access or to obtain a paper copy of the Materials you may contact our transfer agent, Odyssey Trust Company, via <https://odysseytrust.com/ca-en/help/> or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

Notice of Meeting

Shareholders are strongly encouraged to vote on the matters before the Meeting by proxy rather attend the meeting in person. Shareholders may dial into the Meeting at the above number but will not be permitted to vote by phone.

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

- 1. ELECTION OF DIRECTORS:** To fix the number of directors at five and to elect five directors. Please refer to the sub-section in the Information Circular under the heading "ELECTION OF DIRECTORS".
- 2. APPOINTMENT OF AUDITORS:** To appoint McGovern Hurley LLP, Chartered Professional Accountants, as auditors for the ensuing year and to authorize the Board of Directors to fix the auditors' remuneration. Please refer to the sub-section in the Information Circular under the heading "APPOINTMENT OF AUDITORS".



3. **STOCK OPTION PLAN.** To approve the Company's rolling 10% Stock Option Plan. Please refer to the sub-section in the Information Circular under the heading "PARTICULARS OF MATTERS TO BE ACTED UPON - Approval of Stock Option Plan"

4. **OTHER BUSINESS:** To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof. Please refer to the sub-section in the Information Circular under the heading "VOTING OF PROXIES". SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR PRIOR TO VOTING. SEE OVER FOR HOW TO VIEW AND ACCESS THE INFORMATION CIRCULAR

Voting

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by November 13, 2024, no later than 10:00 a.m. (Saskatoon time).

Stratification

The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

Annual Financial Statements

The Issuer is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.