

ALTAIR RESOURCES INC.

Notice of Annual General Meeting of Shareholders

TAKE NOTICE that an Annual General Meeting (the “**Meeting**”) of the Shareholders of Altair Resources Inc. (the “**Corporation**”) will be held at Suite 1305, 1090 West Georgia Street, Vancouver, British Columbia on Tuesday, November 7, 2017 at 10:00 a.m. (Vancouver time) for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the years ended March 31, 2017 and 2016, and the reports of the auditors thereon;
2. to fix the number of directors for the ensuing year at four (4);
3. to elect four (4) directors for the ensuing year;
4. to appoint the auditor for the Corporation for the ensuing year at a remuneration to be fixed by the directors; and
5. to consider and, if thought fit, to pass an ordinary resolution to approve the ratification of the Corporation’s stock option plan, as more particularly described in the Corporation’s Management Proxy Circular attached hereto.

Accompanying this Notice of Meeting are a Management Proxy Circular, an Instrument of Proxy (or a voting instruction form if you hold common shares through a broker or other intermediary) and a Financial Statement Request Form. The accompanying Management Proxy Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to and expressly made a part of this Notice of Meeting.

Shareholders are entitled to vote at the Meeting either in person or by proxy. If you are a registered shareholder of the Corporation and are unable to attend the Meeting in person, please complete, date and execute the accompanying form of proxy and deposit it with Computershare Investor Services Inc., 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1, Fax: 866-249-7775, email: caregistryinfo@computershare.com, or by following the procedure for telephone or internet voting provided in the accompanying form of proxy, not less than 48 hours (excluding Saturdays, Sundays and holidays) prior to the Meeting, or with the Chairman of the Meeting on the day of the Meeting, prior to the commencement of the Meeting, or any adjournment(s) or postponement(s) thereof.

If you are a non-registered shareholder of the Corporation and received this Notice and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the Income Tax Act (Canada), or a nominee of any of the foregoing that holds your security on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Only holders of common shares of record at the close of business on September 29, 2017 will be entitled to vote at the Meeting.

DATED at Vancouver, British Columbia this 29th day of September, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

“Harold (Roy) Shipes”

(signed) President and CEO