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NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of shareholders (the “**Meeting**”) of Astur Gold Corp. (hereinafter called the “**Company**”) will be held on Tuesday, October 11, 2016, at the offices of Armstrong Simpson, Suite 2080-777 Hornby Street, Vancouver, British Columbia, Canada, at the hour of 10:00 a.m. (Vancouver time) for the following purposes:

1. To receive and consider the audited financial statements of the Company for the fiscal year ended December 31, 2015, together with the auditor's report therein;
2. To fix the number of directors for the ensuing year at four (4);
3. To elect directors for the ensuing year;
4. To re-appoint Davidson & Company LLP, Chartered Accountants, as the Company's auditor for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor;
5. To consider and, if thought fit, to pass an ordinary resolution to ratify and approve the Company's incentive stock option plan, as more particularly described in the accompanying Information Circular;
6. To consider and, if thought fit, to pass an ordinary resolution to ratify and approve the services agreement dated July 11, 2016 between the Company, Lionsbridge Capital Pty Ltd. and Westech International Pty. Ltd, as more particularly described in the accompanying Information Circular;
7. To consider and, if thought fit, to pass a special resolution to approve the alteration of the Company's articles, as more particularly described in the Information Circular; and
8. To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice is an Information Circular, a form of Proxy, and a Request Form for Annual and Interim Financial Statements. The accompanying Information Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice.

To be valid, the accompanying form of Proxy, duly completed, dated and signed, must arrive at the office of the Registrar and Transfer Agent of the Company, Computershare Investor Services Inc., not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time for holding the Meeting or delivered to the Chairman of the Meeting on the day of but prior to the commencement of the Meeting.

If you are a non-registered shareholder of the Company and received this Notice of Meeting 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.

DATED at Vancouver, British Columbia, this 11th day of September, 2016.

BY ORDER OF THE BOARD,

"Brian Wesson"

Brian Wesson
President, CEO and Director