

REMSTAR RESOURCES LTD.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shareholders of **REMSTAR RESOURCES LTD.** (the “Company”) will be held at the offices of Remstar Resources Ltd., Suite 507 – 700 West Pender Street, Vancouver, British Columbia, CANADA V6C 1G8, on **Wednesday, June 26, 2013**, at the hour of 10:00 a.m. (local time), for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the fiscal year ended July 31, 2012 (with comparative statements relating to the preceding fiscal period) together with the report of the Auditors thereon;
2. To fix the number of directors at three (3);
3. To elect Directors for the ensuing year;
4. To appoint the auditors for the Company for the ensuing financial year;
5. To approve the Company’s 10% rolling stock option plan, as set forth in the Information Circular accompanying this Notice;
6. To approve a resolution ratifying the Company’s Advance Notice Policy, as set forth in the Information Circular accompanying this Notice;
7. To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

Accompanying this Notice is a Management Information Circular dated May 17, 2013 and a form of proxy. The accompanying Management Information Circular provides information relating to the matters to be addressed at the meeting and is incorporated into this Notice.

Shareholders are entitled to vote at the meeting either in person or by proxy. Those who are unable to attend the meeting are requested to read, complete, sign and mail the enclosed form of proxy in accordance with the instructions set out in the proxy and in the Management Information Circular accompanying this Notice. Please advise the Company of any change in your mailing address.

DATED at Vancouver, British Columbia, this 17th day of May, 2013.

BY ORDER OF
THE BOARD OF DIRECTORS

(signed) *Marc Levy*

Marc Levy, President and
Chief Executive Officer