

ALBERT MINING INC.


**NOTICE OF THE ANNUAL AND SPECIAL
MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Shareholders of ALBERT MINING INC. (the "Company") will be held at 7005 Blvd. Taschereau #340, Brossard, Quebec, on Thursday October 10, 2019 at 11:00 a.m. (Montreal time) for the purposes of:

- (1) presenting to shareholders the financial statements of the Company for the fiscal year ended February 28, 2019 and the auditors' report thereon; and
- (2) electing the directors of the Company; and
- (3) appointing the auditors of the Company and authorizing the board of directors to fix their remuneration; and
- (4) adopting an ordinary resolution approving and ratifying the Company's current 10% rolling stock option plan and the options granted thereunder; and
- (5) to consider and, if deemed appropriate, to adopt a special resolution in the form annexed as Schedule "B" to the Information Circular approving an amendment to the Articles of the Corporation to change the name of the Corporation to "Windfall Geotek Inc.";

Only shareholders of record at the close of business on September 5th, 2019 will receive a notice of the Annual Meeting and will be entitled to vote, in person or by proxy, at the meeting.

By order of the Board

(s) 
Michel Fontaine
President

Montreal September 5, 2019

IMPORTANT

In order that the greatest number possible of shares may be represented and voted at the Annual Meeting, shareholders who are unable to attend the meeting are requested to COMPLETE, DATE, SIGN AND RETURN the enclosed form of PROXY to Computershare Trust Company of Canada in the enclosed envelope provided for that purpose before 5:00 p.m. on October 8, 2019. Please refer to the annexed management proxy circular for additional particulars.