

**ABENTEUER RESOURCES CORP.**

Suite 900, 555 Burrard Street  
Vancouver, BC  
V7X 1M8

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the shareholders of Abenteuer Resources Corp. (the "Company") will be held at Suite 2610, Oceanic Plaza, 1066 West Hastings Street, Vancouver, British Columbia, on Wednesday October 26, 2011 at 10:00 a.m. At the meeting, the shareholders will receive the financial statements for the year ended December 31, 2010, together with the auditor's report thereon, and consider resolutions to:

1. fix the number of directors of the Company for the ensuing year at four;
2. elect directors for the Company for the ensuing year;
3. appoint PricewaterhouseCoopers LLP, Chartered Accountants, as auditor of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditor;
5. consider, and if thought advisable, to approve, by an ordinary resolution, the adoption of a new incentive stock option plan on the basis set out in the accompanying Circular; and
5. transact such other business as may properly be put before the meeting.

All shareholders are entitled to attend and vote at the meeting in person or by proxy. The board of directors requests all shareholders who will not be attending the meeting in person to read, date and sign the accompanying proxy and deliver it to Olympia Trust Company ("Olympia"). If a shareholder does not deliver a proxy to Olympia Trust Company at its Vancouver office at 1003-750 West Pender Street, Vancouver, British Columbia, by 10:00 a.m. (Vancouver time) on Monday October 24, 2011 (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used) prior to the time of the meeting at which the proxy is to be used, then the shareholder will not be entitled to vote at the meeting by proxy. Only shareholders of record at the close of business on September 21, 2011 will be entitled to vote at the meeting.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 21st day of September, 2011.

**ON BEHALF OF THE BOARD**

(signed) "*J. Lewis Dillman*"

J. Lewis Dillman,  
President