

CORAZON GOLD CORP
488 – 1090 West Georgia Street
Vancouver, BC V6E 3V7

NOTICE OF ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "**Meeting**") of the holders of common shares without par value (the "**Shareholders**") of Corazon Gold Corp. (the "**Company**") will be held at 488 - 1090 West Georgia Street, Vancouver, British Columbia, on October 5th, 2016 at 11:00 a.m. for the following purposes:

1. to receive the financial statements of the Company for the financial year ended December 31, 2015, and the report of the auditor thereon;
2. to set the number of directors at five;
3. to elect directors for the Company for the ensuing year;
4. to re-appoint the auditor of the Company for the ensuing year and authorize the directors to fix the remuneration paid to the auditor;
5. to consider, and if thought fit, pass a resolution to approve the Company's stock option plan, as described in the accompanying Information Circular;
6. to consider and, if thought fit, to approve a special resolution to adopt new articles for the Company (the "**New Articles**") which would replace the Company's current Articles (the "**Existing Articles**"), as described in the accompanying Information Circular;
7. to consider, and if thought fit, to approve a special resolution to include certain advance notice provisions for the nomination of directors by shareholders in certain circumstances to the New Articles or the Existing Articles (as applicable), as described in the accompanying Information Circular;
8. to consider and, if thought fit, to approve a special resolution approving the sub-division of the issued and outstanding common shares of the Company on a one (1) for two (2) basis as described in the accompanying Information Circular; and
9. to transact such other business as may properly be put before the Meeting.

All registered Shareholders are entitled to attend and vote at the Meeting in person or by proxy. The board of directors requests that all registered Shareholders who will not be attending the Meeting in person to read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc., 8th Floor - 100 University Avenue, Toronto, Ontario M5J 2Y1 by 11:00 a.m. (Vancouver, British Columbia time) on Monday, October 3, 2016 (or 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the Meeting at which the proxy is to be used), otherwise the registered Shareholder will not be entitled to vote at the Meeting by proxy.

Non-registered Shareholders who receive this notice and information circular from their broker or other intermediary should complete and return the proxy or voting instruction form in accordance with the instructions provided with it. Failure to do so may result in the common shares without par value of the non-registered Shareholders not being eligible to be voted at the annual general meeting.

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

DATED at Vancouver, British Columbia, the 30th day of August, 2016.

**ON BEHALF OF THE BOARD
OF CORAZON GOLD CORP.**

(signed) "Victor Goncalves"

Victor Goncalves,
President & CEO