

WESTSTAR RESOURCES CORP.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (the “**Meeting**”) of the shareholders of **Weststar Resources Corp.** (the “**Company**”) will be held on Monday, October 3, 2011 at Suite 700-595 Burrard Street, Vancouver, British Columbia, Canada, at the hour of 10:00 a.m. (local time in Vancouver, B.C.) for the following purposes:

1. To determine the number of directors of the Company at six (6);
2. To elect the directors of the Company for the ensuing year;
3. To appoint Manning Elliott LLP, Chartered Accountants, as the Company’s auditor for the ensuing financial year and to authorize the directors to set the auditor’s remuneration;
4. To receive the audited annual financial statements of the Company for its financial year ended December 31, 2010;
5. To consider, and if thought fit, approve an ordinary resolution adopting a 2011 incentive stock option plan; and
6. To approve the transaction of such other business as may properly come before the Meeting.

Accompanying this Notice of Meeting is an Information Circular, Instrument of Proxy / Voting Information Form and Supplemental Mailing List Card. The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. A Registered Shareholder who is unable to attend the Meeting in person is entitled to appoint a proxyholder to attend and vote in his stead. If you cannot be personally present, please refer to the notes accompanying the Instrument of Proxy or Voting Information Form enclosed and then complete and deposit the Instrument of Proxy or Voting Information with Computershare Investor Services Inc., 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1, Fax: Within North America: 1-866-249-7775, Outside North America: (416) 263-9524 within the time set out in the notes, as set out below.

The Instrument of Proxy or Voting Information Form must be signed by the Shareholder or by his or her attorney authorized in writing, or, if the Shareholder is a corporation, by an officer or director thereof as an authorized signatory. The completed Instrument of Proxy or Voting Information Form must be deposited at the office of Computershare Investor Services Inc. no later than 10:00 am on Friday, September 30, 2011 (being 24 hours before the time of the Meeting - excluding Saturdays, Sundays and holidays), or any adjournment thereof.

The enclosed Instrument of Proxy / Voting Information Form is solicited by management but you may amend it, if you so desire, by striking out the names of the management proxyholders shown and inserting in the space provided the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 29th day of August, 2011.

BY ORDER OF THE BOARD

“Mitchell Adam”

President & Director