

BRUNSWICK

Resources Inc.

15 Gamble Street East
Suite 204
Rouyn-Noranda (Quebec) J9X 3B6

NOTICE OF THE ANNUAL AND SPECIAL MEETING OF THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual and Special Meeting of the shareholders ("*Meeting*") of Brunswick Resources Inc. (formerly Z-Gold Exploration Inc.) (the "*Corporation*") will be held at the head office of the Corporation located at 15 Gamble Street East, Suite 204, Rouyn-Noranda (Quebec) J9X 3B6 on Tuesday, August 12, 2014, at 10:00 a.m. for the following purposes:

1. TO PRESENT to the shareholders the financial statements of the Corporation for the year ended December 31, 2013, and related auditors' reports;
2. TO PASS a resolution fixing the number of directors of the Corporation to be five (5);
3. TO ELECT the directors of the Corporation;
4. TO APPOINT the auditors of the Corporation and authorizing the Board of Directors of the Corporation to fix their remuneration;
5. TO CONSIDER, and if though advisable, to pass an ordinary resolution of the disinterested Shareholders of the Corporation approving the Option Agreement between the Corporation and Explor Resources Inc. pertaining to the acquisition of the Chester Property;
6. TO CONTINUE the stock option plan of the Corporation; and
3. TO TRANSACT such business as any other matters that may be duly brought before the Meeting or any adjournment thereof.

A copy of the annual management report, the financial statements and auditors' report for the year ended December 31, 2013 is available on www.sedar.com in the submitted documents section. The management proxy circular that is attached includes supplementary information on questions that will be addressed in the meeting and, as such, is an integral part of this notice.

Rouyn-Noranda, July 9, 2014.

BY ORDER OF THE BOARD OF DIRECTORS

(s) Christian Dupont

Christian Dupont
President and CEO