

FINORE MINING INC.
(formerly OTTERBURN VENTURES INC.)
Suite 1980, 1075 West Georgia Street
Vancouver, British Columbia Canada V6E 3C9
Tel: 604 688-9588/Fax: 778 329-9361

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

The annual general and special meeting (the “Meeting”) of **FINORE MINING INC.** (the “Company”) will be held at Suite 1980, 1075 West Georgia Street, Vancouver, British Columbia, Canada, V6E 3C9, on Thursday, March 29, 2012 at 10:30 a.m. Pacific time, for the following purposes:

1. to table the audited financial statements of the Company for the financial year ended July 31, 2011, the accompanying report of the auditors thereon and the related management discussion and analysis;
2. to elect directors for the ensuing year;
3. to appoint MNP LLP, Chartered Accountants, as auditors for the ensuing year;
4. to approve by ordinary resolution, the adoption of a new form 10% rolling share option plan as more particularly described in the accompanying Information Circular; and
5. to approve by special resolution, the consolidation of up to every 5 pre-consolidation Common Shares in the share capital of the Company into 1 post-consolidated Common Share in the share capital of the Company, and if the consolidation is implemented by the board of directors, the contemplated share consolidation to be in a form acceptable to the regulatory authorities, as more particularly described in the accompanying Information Circular.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

The audited financial statements for the year ended July 31, 2011, report of the auditor and related management discussion and analysis will be made available at the Meeting and are available on www.sedar.com.

Dated at Vancouver, British Columbia, February 22, 2012.

BY ORDER OF THE BOARD

“Peter Hughes”

Peter Hughes
Chairman