

GORILLA RESOURCES CORP.

Suite 2000, 1177 West Hastings Street
Vancouver, British Columbia V6E 2K3

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Special Meeting (the “**Meeting**”) of Shareholders of Gorilla Resources Corp. (the “**Corporation**”) will be held at Suite 1820, 925 West Georgia Street, Vancouver, British Columbia, V6C 3L2 on June 21, 2012, at 9:00 am (Vancouver time) for the following purposes:

1. to consider and, if thought fit, pass with or without variation, a Special Resolution (the “**Arrangement Resolution**”) of the Shareholders, authorizing, confirming and approving an Arrangement Agreement dated April 30, 2012, as amended, and the Plan of Arrangement attached as a schedule thereto (the “**Arrangement Agreement**”) and the transactions contemplated therein including, without limitation, the statutory arrangement by the Corporation and divestiture of its mining properties to its wholly-owned subsidiaries, Gorilla Minerals Corp. and Defiant Minerals Corp., and distribution of such subsidiaries’ shares to the Shareholders, to occur under Division 5 of Part 9 of the Business Corporations Act (British Columbia) (the “**BCBCA**”), the text of which is set forth in the Management Information Circular (the “**Circular**”);
2. conditional upon passage of the Arrangement Resolution and the completion of the transactions therein, as more particularly described in the Circular, to consider and, if thought fit, pass with or without variation, an Ordinary Resolution (the “**First Minority Shareholders’ Resolution**”) of the First Minority Shareholders (as this term is defined in the Circular accompanying this notice), authorizing, confirming and approving: (a) the Share Exchange Agreement dated April 30, 2012 between the Corporation and CNRP Mining Inc. (“**CNRP**”) including, without limitation, the acquisition by the Corporation of all of the issued and outstanding shares of CNRP; and (b) the private sale to Daniel Wettreich of 8,500,000 Common Shares held by Donald R. Sheldon, Scott Sheldon and Gerald Mark Curry, all as more particularly set forth in the Circular;
3. conditional upon passage of the Arrangement Resolution, the First Minority Shareholders’ Resolution and the completion of the transactions therein, as more particularly described in the Circular, to consider and, if thought fit, pass with or without variation, an Ordinary Resolution (the “**Second Minority Shareholders’ Resolution**”) of the Second Minority Shareholders (as this term is defined in the Circular accompanying this notice) confirming, ratifying and approving: (c) the repayment of up to \$100,000 of the outstanding \$128,000 loan (the “**Shareholder Loan**”) owed by the Corporation to Donald R. Sheldon; and (d) the conversion of the balance of the Shareholder Loan of \$28,000 into 112,500 Common Shares;
4. conditional upon passage of the Arrangement Resolution, the First Minority Shareholders’ Resolution, the Second Minority Shareholders’ Resolution and the completion of the transactions therein, as more particularly described in the Circular, to fix the number of directors of the Corporation at four (4);
5. conditional upon passage of the Arrangement Resolution, the First Minority Shareholders’ Resolution, the Second Minority Shareholders’ Resolution and the completion of the transactions therein, as more particularly described in the Circular, to elect directors of the Corporation;

6. conditional upon passage of the Arrangement Resolution, the First Minority Shareholders' Resolution, the Second Minority Shareholders' Resolution and the completion of the transactions therein, as more particularly described in the Circular, to appoint the auditors of the Corporation;
7. conditional upon passage of the Arrangement Resolution, the First Minority Shareholders' Resolution, the Second Minority Shareholders' Resolution and the completion of the transactions therein, as more particularly described in the Circular, to pass, with or without variation, an Ordinary Resolution providing for the approval of the Corporation's new stock option plan to replace the current stock option plan; and
8. to transact such other business as may properly be brought before the Meeting or any adjournment thereof.

SHAREHOLDERS WHO ARE UNABLE TO ATTEND THE MEETING IN PERSON ARE REQUESTED TO COMPLETE, DATE AND SIGN THE ENCLOSED FORM OF INSTRUMENT OF PROXY AND RETURN IT IN THE ENVELOPE PROVIDED FOR THAT PURPOSE.

The full texts of the above-described resolutions are set forth in the Circular to which this Notice is annexed. The nature of the business to be transacted at the Meeting as well as information on the Corporation, CNRP and the business of the Corporation following the acquisition of CNRP (assuming the requisite shareholder and other approvals are obtained) are described in the Circular and the Exhibits thereto.

The Board has determined that Shareholders registered on the books of the Corporation at the close of business on April 30, 2012 are entitled to notice of the Meeting and to vote at the Meeting. This Notice and accompanying Circular have been sent to each director of the Corporation and each Shareholder entitled to receive Notice of the Meeting.

Shareholders of the Corporation who are unable to attend the Meeting in person are requested to date and sign the enclosed form of proxy and return it in the enclosed envelope. In order to be valid and acted upon at the Meeting, forms of proxy must be returned to the Corporation's registrar and transfer agent, Computershare Investor Services Inc., not later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the commencement of the Meeting or any adjournment thereof, or must be given to the Chairman of the Meeting prior to the commencement of the Meeting or any adjournment thereof.

DATED at Vancouver, British Columbia this May 25, 2012.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "*Scott Sheldon*"

Scott Sheldon

President, CEO and Corporate Secretary