

GEONOVUS MINERALS CORP.

789 West Pender Street, Suite 1220
Vancouver, BC V6C 1H2
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**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD AT 10:30 A.M. ON FEBRUARY 12, 2013**

TAKE NOTICE that the annual general meeting (the "**Meeting**") of GeoNovus Minerals Corp. (the "**Company**") will be held at Suite 700 – 401 West Georgia Street, Vancouver, British Columbia, V6B 5A1, on Tuesday, February 12, 2013, at 10:30 a.m. (Pacific Time), for the following purposes:

1. To receive the report of the Directors of the Company;
2. To receive the audited financial statements of the Company for the year ended August 31, 2012 and the report of the auditors thereon;
3. To fix the number of directors at four;
4. To elect directors for the ensuing year;
5. To appoint auditors for the ensuing year and to authorize the directors to fix the auditor's remuneration;
6. To consider and, if thought fit, to pass an ordinary resolution ratifying and approving the existing 10% rolling stock option plan of the Company; and
7. To transact any such other business as may properly be brought before the Meeting or any adjournment thereof.

DATED at Vancouver, British Columbia, this 7th day of January, 2013.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Michael B. England

Michael B. England
President and CEO

The Information Circular dated January 7, 2013 and the form of Proxy accompany this Notice. The Information Circular contains details of matters to be considered at the Meeting.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of Proxy, or another suitable form of Proxy, and deliver it by fax, by hand or by mail in accordance with the instructions set out in the form of Proxy and in the Information Circular.