

**SUPER NOVA MINERALS CORP.**  
Suite 900 – 525 Seymour Street  
Vancouver, BC V6B 3H7  
Tel: 604.221.8936

**NOTICE OF ANNUAL GENERAL & SPECIAL MEETING  
TO BE HELD ON MARCH 28, 2014**

**TO THE SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the Annual General & Special Meeting (the “**Meeting**”) of the shareholders of Super Nova Minerals Corp. (the “**Company**”) will be held at the offices of K MacInnes Law Group located at Suite 1100 - 736 Granville Street, Vancouver, British Columbia on Friday, March 28, 2014, at 11:00 a.m. (Vancouver time), for the following purposes:

1. to approve and ratify the actions, deeds, and conduct of the directors on behalf of the Company since the date of the last Annual General Meeting;
2. to re-appoint Davidson & Company LLP, Chartered Accountants, of Vancouver, British Columbia, as the Company’s auditor and to authorize the directors to fix their remuneration;
3. to set the number of directors at four (4);
4. to elect directors for the ensuing year;
5. to approve the Company’s Stock Option Plan;
6. to approve, by special resolution, that:
  - (a) the name of the Company be changed to “*Super Nova Petroleum Corp.*”, or such other name as may be approved by the board of directors of the Company and acceptable to the British Columbia Registrar of Companies and applicable regulatory authorities, if required (the “**Name Change**”), and the directors are hereby authorized to alter the Notice of Articles of the Company accordingly following the passing of the directors’ resolution authorizing such change of the Company’s name;
  - (b) the directors of the Company, in their sole and complete discretion, may act upon this resolution to effect the Name Change, or if deemed appropriate and without any further approval from the shareholders of the Company, may choose not to act upon this resolution notwithstanding shareholder approval of the Name Change and are authorized to revoke this resolution in their sole discretion at any time prior to effecting the Name Change;
  - (c) should the directors of the Company choose to act upon this resolution to effect the Name Change and subject to the deposit of this resolution at the Company’s records office, the solicitors for the Company are authorized and directed to electronically file a Notice of Alteration with the British Columbia Registrar of Companies, if required; and
  - (d) any officer or director of the Company is hereby authorized and directed for and on behalf of the Company to execute, deliver and file or cause to be executed, delivered and filed, all such documents and instruments as are necessary or desirable to give effect to the Name Change and to perform or cause to be performed all such other acts and things as in such person’s opinion may be necessary or desirable to give full effect to the foregoing resolution and the matters authorized thereby, such determination to be conclusively evidenced by the execution and delivery of such document, agreement or instrument or doing of any such act or thing; and
7. to transact any other business which may properly come before the Meeting.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The Board of Directors of the Company has fixed February 21, 2014 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company's transfer agent, Computershare Investor Services Inc., 8<sup>th</sup> Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1 at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (each, an "**Intermediary**"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

**BY ORDER OF THE BOARD**

*"Wolf Wiese"*

---

Wolf Wiese  
President & Director