

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 DECEMBER 21, 2015**

TO THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General & Special Meeting (the “**Meeting**”) of the shareholders of Super Nova Petroleum Corp. (the “**Company**”) will be held at the offices of the Company at Suite 900 – 525 Seymour Street, Vancouver, British Columbia on December 21, 2015, at 10:00 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 three (3);
4. to elect directors for the ensuing year;
5. to approve the Company’s Stock Option Plan;
6. to approve a consolidation of the Company’s issued and outstanding common shares;
6. 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 November 12, 2015 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., 9th 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