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NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS GIVEN THAT an annual general and special meeting (the "**Meeting**") of the holders of common shares (the "**Shareholders**") of Live Energy Minerals Corp. (formerly Gold Tree Resources Ltd.") ("**LIVE**" or the "**Company**") will be held at Suite 1890 – 1075 West Georgia Street, Vancouver, British Columbia, Canada V6E 3C9 and by teleconference, dial toll free at **1-800-319-7310**, Participation Code: **18707**, followed by the # sign, on **Thursday, May 9, 2024**, at 10:00 a.m. (Vancouver time), for the following purposes:

- 1. to receive the audited financial statements of the Company for the financial year ended October 31, 2023, together with the auditor's report thereon;
- 2. to set the number of directors at three (3);
- 3. to elect the directors of the Company to hold office until the next annual meeting of Shareholders;
- 4. to appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as the Company's auditors for the ensuing year and to authorize the board of directors to fix the remuneration to be paid to the auditor;
- 5. to consider, and if thought advisable, to pass, with or without variation, an ordinary resolution, approving the Company's restricted share unit plan as more fully described in the management information circular and attached hereto as Appendix "A";
- 6. to consider, and if thought advisable, to pass, with or without variation, an ordinary resolution, approving the Company's 10% rolling stock option plan, as more particularly described in the accompanying Information Circular and attached hereto as Appendix "B";
- 7. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

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 (the "Notice of Meeting").

The Company's board of directors (the "Board") has fixed March 22, 2024 as the record date for the determination of Shareholders entitled to receive 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 receive such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

The Company has elected to use the notice-and-access provisions under National Instrument 54-101 and National Instrument 51-102 (the "Notice-and-Access Provisions") for the Meeting. The Notice-and-Access Provisions are a set of rules developed by the Canadian Securities Administrators that reduce the volume of materials that must be physically mailed to Shareholders by allowing the Company to post the Information Circular, and any additional materials (collectively, the "Meeting Materials") online. Shareholders will still receive this Notice of Meeting, a form of proxy and may choose to receive a paper copy of the Meeting Materials.

The Company will not use the procedure known as 'stratification' in relation to the use of Notice and Access Provisions. Stratification occurs when a reporting issuer using the Notice-and-Access Provisions provides a paper copy of the Information Circular to some shareholders with this notice package. In relation to the Meeting, all Shareholders will receive the required documentation under the Notice-and-Access Provisions, which will not include a paper copy of the Meeting Materials.

PLEASE REVIEW THE INFORMATION CIRCULAR CAREFULLY IN FULL PRIOR TO VOTING IN RELATION TO THE RESOLUTIONS BEING PRESENTED, AS THE INFORMATION CIRCULAR HAS BEEN PREPARED TO HELP YOU MAKE AN INFORMED DECISION ON THE MATTERS. THE INFORMATION CIRCULAR IS AVAILABLE AT https://www.eproxy.ca/LiveEnergy/2024AGSM/ AND UNDER THE COMPANY'S PROFILE ON SEDAR+ AT WWW.SEDARPLUS.CA ANY SHAREHOLDER WHO WISHES TO RECEIVE A PAPER COPY ON THE MEETING MATERIALS (INCLUDING THE INFORMATION CIRCULAR) SHOULD CONTRACT THE TRUST COMPANY BY EMAIL TO: proxy@endeavortrust.com OR BY CALLING TOLL-FREE AT 1-888-787-0888.

ALSO USE THE TOLL-FREE NUMBER NOTED ABOVE TO OBTAIN ADDITIONAL INFORMATION ABOUT THE NOTICE-AND-ACCESS PROVISIONS.

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, Endeavor Trust Corporation at their offices located at 702 - 777 Hornby Street, Vancouver, British Columbia, V6Z 1S4, by mail, or by fax at 604-559-8908, or by email at proxy@endeavortrust.com, no later than 10:00 a.m. PST on, May 7, 2024 or at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of any adjournment or postponement of the Meeting.

If you are a non-registered Shareholder 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 (the "**Intermediary**"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Dated at Vancouver, British Columbia, this 22nd day of March, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

<u>"Adrian Smith"</u> Adrian Smith. CEO