SABLE RESOURCES LTD.
900 – 999 West Hastings Street
Vancouver, British Columbia
V6C 2W2 Canada

TSXV | SAE OTCQB | SBLRF

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual and special meeting (the "**Meeting**") of the shareholders of Sable Resources Ltd. (the "**Company**") will be held on Tuesday, July 14, 2026 at 1:00 p.m. (Vancouver time). The Meeting will be held at Suite 3100, Park Place, 666 Burrard Street, Vancouver, British Columbia.

The Meeting is called for the following purposes:

1. to receive and consider the financial statements of the Company for the fiscal year ended December 31, 2025, together with the report of the auditors thereon;
2. to fix the number of directors to be elected at the Meeting at five;
3. to elect directors of the Company;
4. to appoint the auditors of the Company and authorize the directors to fix their remuneration;
5. to consider, and, if deemed advisable, to pass, with or without variation, an ordinary resolution of shareholders approving and ratifying the Company's omnibus equity incentive plan, and all unallocated stock options, rights and entitlements thereunder;
6. to consider and, if deemed advisable, pass, with or without variation, a special resolution authorizing the consolidation of the Company's common shares (the "**Common Shares**") of up to 10 pre-consolidation Common Shares for one post-consolidation Common Share as more particularly described in the accompanying management information circular; and
7. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Particulars of the foregoing matters are set forth in the accompanying management information circular. The board of directors of the Company have fixed the close of business on June 8, 2026 as the record date for the determination of the shareholders of the Company entitled to receive notice of the Meeting.

DATED at Vancouver, Canada as of the 12th day of June, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) "Robert Shaw"

Robert Shaw, Chair

Shareholders who will not attend the Meeting in person are requested to complete and sign the accompanying form of proxy and return it by mail in the enclosed return envelope or by facsimile or by Internet. To be effective, proxies must be received by the Company's transfer agent, TSX Trust Company, Suite 301, 100 Adelaide Street West, Toronto, Ontario M5H 4H1, Attention: Proxy Department, or by facsimile at 1-416-595-9593 or by Internet prior to 1:00 p.m. (Vancouver time) on Friday, July 10, 2026 or if the Meeting is adjourned, by no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to when any adjournment thereof is to be held, or may be deposited with the Chair of the Meeting at any time prior to the commencement of the Meeting or any adjournment thereof. Non-registered shareholders (beneficial holders) must deliver their completed proxies in accordance with the instructions given by their financial institution or other intermediary that forwarded the form of proxy to them.