

ECLIPSE GOLD MINING CORPORATION
1400-400 Burrard Street
Vancouver, BC V6C 3A6

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**Meeting**") of the shareholders of ECLIPSE GOLD MINING CORPORATION (the "**Company**") will be held via teleconference, on **Thursday, October 15, 2020 at 11:00 a.m.** (Pacific Time). Shareholders will be able to access the meeting by teleconference using the details below.

At the Meeting, the shareholders will receive the audited financial statements of the Company for the fiscal year ended October 31 2019, together with the auditors' report thereon, and consider resolutions to:

1. fix the number of directors at six (6) for the ensuing year;
2. elect directors for the ensuing year as described in the Information Circular accompanying this Notice;
3. appoint Davidson & Company, LLP as the Company's auditors for the ensuing fiscal year at a remuneration to be fixed by the directors;
4. transact such further or other business as may properly come before the Meeting and any adjournments thereof.

All shareholders are entitled to attend, participate and vote at the Meeting, which will be held via teleconference by calling the number below and instructions will be provided as to how Shareholders entitled to vote at the Meeting may participate and vote at the Meeting, or by voting in advance by proxy. The Board of Directors (the "**Board**") requests that, as the Meeting will be held via teleconference and will not be conducted in person, that shareholders read, date and sign the accompanying proxy and deliver to Computershare Investor Services Inc. ("**Computershare**"), Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1 , by **11:00 a.m.** (Vancouver, British Columbia time) on **October 13, 2020** (or before 48 hours, excluding Saturdays, Sundays and holidays, before any adjournment of the Meeting at which the proxy is to be used). Only shareholders of record at the close of business on September 8, 2020 will be entitled to vote at the Meeting.

Teleconference Details:

Participant / Guest (Toll-Free): 877-407-2991 INCOMM EVENT 14

Participant / Guest (Toll): 201-389-0925 INCOMM EVENT 14

Callers are recommended to dial in 5 to 10 minutes prior to the schedule start time of the Meeting.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, this 8th day of September, 2020.

BY ORDER OF THE BOARD

"Michael G. Allen"

Michael G. Allen
Chief Executive Officer and Director