

Great Western Mining Corporation plc
(Incorporated and registered in the Republic of Ireland, Number 392620)

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Company will be held at The Stephens Green Hibernian Club, 9 St Stephens Green, Dublin 2 on the 18 day of September 2013 at 10.00 a.m. for the following purposes:

Ordinary Business

1. To receive and adopt the report of the directors and the audited accounts of the Company for the year ended 31st December 2012.
2. To authorise the directors to appoint the auditor and fix their remuneration.
3. To re-elect Robert O'Connell as a Director of the Company, who retires in accordance with the Company's Articles of Association and offers himself for re-election.
4. To re-elect Christopher Hall as a Director of the Company, who retires in accordance with the Company's Articles of Association and offers himself for re-election.
5. To re-elect Melvyn Quiller as a Director of the Company, who retires in accordance with the Company's Articles of Association and offers himself for re-election.
6. To elect Brian Hall who was appointed by the Directors as an addition to the existing directors as per the Company's Articles of Association and who retires in accordance with the Company's Articles of Association and offers himself for re-election.

Dated xx June 2013

By ORDER OF THE BOARD

Emmett O'Connell
Company Secretary

Registered Office: Great Western Mining Corporation plc
6 Northbrook Road
Dublin 6

Notes:

1. A member entitled to attend the meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him. A proxy need not be a Member of the Company. A proxy form is enclosed.
2. To be effective, completed forms of proxy and the power of attorney or other authority (if any) under which they are signed for or a copy of that power of attorney certified notarially must be lodged in accordance with the instructions printed thereon, not later than 48 hours before the time appointed for the meeting or any adjourned meeting. Completion and return of a form of proxy will not preclude a member from attending and voting at the meeting in person should he wish to do so.
3. The Company, pursuant to Regulation 14 of the Companies Act 1990 (Uncertificated Securities) Regulation 1996, specifies that only the Members registered in the Register of Members of the Company at the close of business on the day which is two days before the date of the meeting (or in the case of an adjournment as at the close of business on the day which is two days before the date of the adjourned meeting) Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.