

Great Western Mining Corporation plc

(the "Company")

(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 Thursday the 17th day of July 2014 at 10:00 for the following purpose:

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 2013.
2. To authorise the directors to appoint the auditor and fix their remuneration.
3. To re-elect Emmett 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 elect David Fraser 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.
5. To approve an employee stock option scheme to be known as the Share Option Plan 2014 and in accordance with the "Note for Shareholders".
6. To increase the authorised capital of the Company from €3,000,000 to €9,000,000 by the creation of 700,000,000 shares of €0.01, each to rank pari passu in all respects with the existing shares in the capital of the Company.
7. To amend the Articles of the Company to reflect the passing of the resolutions set out above.

Dated 24 June 2014

By ORDER OF THE BOARD

Melvyn Quiller
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 the power of attorney certified notarially must be lodged in accordance with instruction 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 the 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 Member 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 two days before the date of the adjourned meeting) is entitled to vote at the 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.

Great Western Mining Corp Plc David Fraser, Chief Executive	+44 207 933 8795
Davy (Nomad, ESM Adviser & Joint Broker) John Frain Roland French	+353 1 679 6363 john.frain@davy.ie roland.french@davy.ie
Hume Capital Securities plc (Joint Broker) Jon Belliss Abigail Wayne	+44 203 693 1470
Walbrook (UK PR and IR) Paul Cornelius Guy McDougall	+44 207 933 8795 greatwesternmining@walbrookpr.com