

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 30th day of April 2015 at 10:00 for the following purpose:

Ordinary Resolutions:

1. To receive and adopt the report of the directors and the audited accounts of the Company for the year ended 31st December 2014.
2. To authorise the directors to appoint the auditor and fix their remuneration.
3. To re-elect Brian Hall 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 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.

Dated 7th April 2015

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 the instructions printed thereon, not later than 48 hours before the time appointed or any adjourned meeting. Completion and return of the form of proxy will not preclude a Member from attending the meeting in person should they 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 is two days before the date of the adjourned meeting) is entitled to vote at the

meeting. Changes to the 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.

ENQUIRIES:

Great Western Mining Corporation Plc David Fraser, Chief Executive	+44 207 933 8795 (via Walbrook)
Davy (Nomad, ESM Adviser & Joint Broker) John Frain Roland French	+353 1 679 6363 john.frain@davy.ie roland.french@davy.ie
Beaufort Securities Ltd (Joint Broker) Elliot Hance	+44 207 382 8300
Walbrook (UK PR and IR) Paul Cornelius Guy McDougall	+44 207 933 8795 greatwesternmining@walbrookpr.com