NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**Meeting**") of the shareholders of Astra Exploration Inc. (the "**Company**") will be held virtually via Zoom on August 26, 2026 at 10:00 a.m. (Vancouver time). At the Meeting, the shareholders will receive the annual financial statements for the year ended March 31, 2026, together with the auditor's report thereon, and consider resolutions to:

1. elect directors for the ensuing year;

2. appoint Davidson & Company LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorizing the directors to fix their remuneration;

3. to consider, and if deemed advisable, pass, with or without variation, an ordinary resolution to re-approve the current stock option plan of the Company, as more particularly described in the accompanying Information Circular; and

4. transact such other business as may properly be put before the Meeting.

We are pleased to provide our Meeting materials online through notice-and-access provisions. Accompanying this Notice of Meeting (the "**Notice**") are: the Circular, which provides additional information pertaining to the matters to be dealt with at the Meeting; Notice of Availability of Proxy Materials or Notice of Internet Availability; and a Form of Proxy or Voting Information Form (the "**VIF**"). The Circular will be available on the Company's website at www.astra-exploration.com/investors and under the Company's profile on SEDAR+ (www.sedarplus.ca). The Meeting materials will remain on the Company's website for one full year. Shareholders who wish to receive more information about notice-and-access or to receive paper copies of the Circular or other proxy-related materials should contact the Company at Suite 700, 1090 West Georgia St., Vancouver, British Columbia, V6E 3V7, or call 1-604-428-0939, or email the Company's Corporate Secretary by email at sarah@vancouvercorporate.ca.

The Company's board of directors (the "**Board**") has fixed July 10, 2026 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the Circular.

If you are a registered shareholder of the Company, please complete, date and sign the accompanying form of proxy and choose one of the following options to submit your proxy:

(a) complete, date and sign the Proxy and return it to the Company's transfer agent by 10:00 a.m. August 24, 2026 by regular mail at Odyssey Trust Proxy Department, Trader's Bank Building, 1100 – 67 Yonge Street, Toronto ON M5E 1J8; or

(b) use the internet through the website of the Company's transfer agent at http://odysseytrust.com/Transfer-Agent/Login. Registered shareholders must follow the instructions that appear on the screen and refer to the enclosed proxy form for the holder's account number and the control number.

If you are a non-registered shareholder of the Company and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your common shares not being eligible to be voted by proxy at the Meeting.

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

DATED at Vancouver, British Columbia, the 10th day of July, 2026.

ON BEHALF OF THE BOARD

"Brian Miller"

Brian Miller
Chief Executive Officer