



**NOBLE
MINERAL**
EXPLORATION INC.

TSX.V: NOB

FWB: NB7

OTCQB: NLPXF

COMPANY BULLETIN

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Date: February 22, 2023

Time: 10:00 am (EST) **Location:** Virtual Meeting

Details, forms and call-in instructions are posted on the Noble website – Investors/Shareholder Services at:
<https://www.noblemineralexploration.com/investors/shareholder-services/>

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