

**GALANTAS GOLD CORPORATION
NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Special Meeting (the “Meeting”) of shareholders of GALANTAS GOLD CORPORATION (the “Company”) will be held on Thursday, January 16, 2014 at 10 a.m. (Toronto time) at the offices of Miller Thomson LLP, Scotia Plaza, 40 King Street West, Suite 5800, Toronto, Ontario, M5H 3S1, for the following purposes:

- to consider and if thought appropriate, pass, with or without amendment the special resolution ratifying and confirming the consolidation of the then issued and outstanding Common Shares of the Company as more particularly set out in the accompanying Management Information Circular;
- to consider and if thought appropriate, approve the Disinterested Shareholder Resolution regarding the shares for debt conversion which results in the creation of a new Control Person of the Company as more particularly set out in the accompanying Management Information Circular; and
- to transact such other business as may properly be brought before the Meeting and at any adjournment or adjournments thereof.

Accompanying this Notice are: (i) the Management Information Circular and (ii) the form of Proxy.

Registered shareholders who are unable to attend the Meeting in person, or wish to vote in advance on the above Meeting items, are asked to date and execute the accompanying form of Proxy and deposit it with the Company’s transfer agent and registrar, Equity Financial Trust Company, 200 University Avenue, Suite 300, Toronto, Ontario, M5H 4H1.

A proxy will not be valid unless the completed, dated and signed form of proxy is deposited, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, with Equity Financial Trust Company by mail using the return envelope accompanying the notice of meeting, by hand delivery to 200 University Avenue, Suite 300, Toronto, Ontario M5H 4H1 or by fax at 416.595.9593, in each case not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time for holding the Meeting, or adjournment thereof.

Non-registered shareholders who receive the materials through their broker or intermediary are requested to execute and return the materials in accordance with the instructions provided to them by their broker or intermediary.

DATED at Toronto, Ontario this 16th day of December, 2013.

BY ORDER OF THE BOARD OF DIRECTORS

“Roland Phelps”

ROLAND PHELPS

President and Chief Executive Officer