

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

The annual meeting (the “**Meeting**”) of common shareholders (the “**Shareholders**”) of Wentworth Resources Limited (the “**Corporation**”) will be held at the offices of College Hill, the Registry, Royal Mint Court, London, United Kingdom on Monday, June 25, 2012, at 2:00 p.m. (BST) for the following purposes:

1. to receive and consider the Corporation’s consolidated financial statements for the year ended December 31, 2011 together with the auditor’s report thereon (“**Annual Financial Statements**”);
2. to elect the six nominees set out in the accompanying information circular of the Corporation dated May 29, 2012 (“**Information Circular**”) as directors of the Corporation;
3. to appoint auditors for the ensuing year and to authorize the board of directors of the Corporation to fix the remuneration to be paid to the auditors; and
4. to transact such other business as may be properly brought before the Meeting or any adjournments thereof.

The details of the matters proposed to be put before the Meeting are described in the Information Circular.

Only Shareholders of record at the close of business on May 25, 2012 (the “**Record Date**”) will be entitled to receive notice of and to vote at the Meeting or any adjournment thereof. If after the Record Date, a holder of record transfers common shares and the transferee, upon establishing ownership of the common shares, demands, not later than 10 days before the Meeting, that the transferee’s name be included in the list of Shareholders entitled to vote, then such transferee shall be entitled to vote such common shares at the Meeting.

Shareholders may vote in person at the Meeting or any adjournment(s) thereof, or they may appoint another person (who need not be a Shareholder) as their proxy to attend and vote in their place. Shareholders who are unable to attend the Meeting in person are requested to complete and sign the enclosed form of proxy (“**Form of Proxy**”) and to deposit it with the Corporation’s registrar and transfer agent, Nordea Bank Norge ASA, Securities Services – Issuer Services, P.O. Box 1166 Sentrum, N-0107, Oslo, Norway, at least 48 hours (excluding Saturdays, Sundays and holidays in Alberta) prior to the time of the Meeting, or any adjournment(s) thereof, in order for it to be valid and acted upon at the Meeting.

A copy of the Information Circular, Annual Financial Statements, Annual Report and Form of Proxy accompany this notice, all of which are also available on the Corporation’s website at www.wentworthresources.com.

DATED at the City of Calgary, in the Province of Alberta, this 29 day of May, 2012.

**BY ORDER OF THE BOARD OF DIRECTORS OF
WENTWORTH RESOURCES LIMITED**

Per: (signed) “Robert P. McBean”
Robert P. McBean
Chairman of the Board