

**NOTICE OF ANNUAL AND SPECIAL MEETING
AND OF AVAILABILITY OF PROXY MATERIALS AND ANNUAL REPORT**

You are receiving this notification as Wentworth Resources Limited (the “**Corporation**”) has decided to use the notice and access model for delivery of meeting materials and comparative annual financial statements for the year ended December 31, 2015 to its shareholders of record as at May 12, 2016 (“**Shareholders**”). Under notice and access, Shareholders still receive a proxy or voting instruction form enabling them to vote at the Corporation’s meeting. However, instead of a paper copy of the Information Circular or the Annual Report containing the comparative annual financial statements for the year ended December 31, 2015, Shareholders receive this notice with information on how they may access such materials electronically. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and will also reduce the cost of printing and mailing materials to Shareholders. Shareholders with questions about notice and access can contact the Corporate Secretary of the Corporation by telephone at +1 (403) 294-1530 or by email at info@wentworthresources.com.

This notice provides details of the date, time and place of the annual and special meeting of Shareholders (the “**Meeting**”), including the matters to be voted on at the Meeting, and instructions on how to access an electronic copy of the Information Circular and the Annual Report or to request a paper copy of the Information Circular and the Annual Report.

Accompanying this notice is a Form of Proxy or other voting document that you will need to vote by proxy.

Notice is hereby given that a Meeting of Wentworth Resources Limited will be held:

WHEN:	Wednesday, June 22, 2016 10:00 a.m. (BST)	WHERE:	FTI Consulting 200 Aldersgate Aldersgate Street London, United Kingdom
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for the following purposes and to transact any other business that may properly come before the Meeting and any postponement or adjournment thereof:

Matters to be transacted	Section of Information Circular
Financial Statements - receive and consider the Corporation’s consolidated financial statements for the year ended December 31, 2015 together with the auditor’s report thereon	See “Particulars of Matters to be Acted on at the Meeting – Financial Statements and Auditors’ Report”
Election of Directors - elect the four nominees set out in the Information Circular as directors of the Corporation	See “Particulars of Matters to be Acted on at the Meeting – Election of Directors”
Appointment of Auditors - appoint KMPG LLP as 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	See “Particulars of Matters to be Acted on at the Meeting – Appointment of Auditors”
Executive Compensation: Advisory - to consider and approve the advisory guidelines as described in the Statement on the Determination of Compensation of Executive Personnel attached as Schedule “A” to the Information Circular.	See “Particulars of Matters to be Acted on at the Meeting – Advisory Vote Regarding Salary, Bonus and Benefits to the Executive Management of the Corporation”
Executive Compensation: Binding - to consider and approve the advisory guidelines as described in the Statement on the	See “Particulars of Matters to be Acted on at the Meeting – Binding

Determination of Compensation of Executive Personnel attached as Schedule "A" to the Information Circular. Vote Regarding Equity-based Compensation"

WHERE CAN I ACCESS MEETING MATERIALS?

Meeting materials can be viewed online at the following internet address:

Information Circular: <http://www.wentworthresources.com/filings.php>

HOW DO I GET A PAPER COPY OF THE INFORMATION CIRCULAR AND ANNUAL REPORT?

You can request that a paper copy of the Information Circular and the Annual Report be sent to you by regular postal delivery free of charge. Requests may be made up to one year from the Meeting date by contacting the Corporate Secretary of the Corporation by telephone at +1 (403) 294-1530 or by email at info@wentworthresources.com. For requests received prior to the Meeting, paper copies will be sent to you within 3 business days of receiving your request. Therefore, to receive the Information Circular and the Annual Report prior to the proxy cut-off for the Meeting, you should make your request before 5:00 p.m. (MDT) on June 8, 2016. For requests received on or after the date of the Meeting, paper copies will be sent to you within 10 calendar days after receiving your request.

HOW DO I VOTE MY SHARES?

As a beneficial shareholder, in order to vote you must complete the enclosed form of proxy or direction and submit it in accordance with the instructions contained in the Information Circular by the deadline set forth in the Information Circular.

SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR PRIOR TO VOTING