ALDEBARAN
RESOURCES

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE AND ACCESS NOTIFICATION

This Notice and Access Notification is furnished in connection with the solicitation by management of Aldebaran Resources Inc. (the "**Corporation**") of proxies for the annual general and special meeting of the holders (the "**Shareholders**") of the common shares ("**Common Shares**") of the Corporation (the "**Meeting**") to be held on August 7, 2026, at 10:00 a.m. (MDT), at the offices of McCarthy Tétrault LLP, 40th Floor, 421 – 7th Ave SW, Calgary, Alberta, or at any adjournment(s) thereof.

The Corporation has chosen to use the Notice and Access system for delivery of Meeting Materials (as defined below) to Shareholders for the Meeting. Under Notice and Access, each Shareholder still receives an instrument of proxy or voting instruction form enabling them to vote at the Meeting. However, instead of receiving a paper copy of the management information circular, notice of meeting, annual financial statements and related management discussion and analysis for the Meeting (the "**Meeting Materials**"), each Shareholder receives a notice: (a) stating the date, time and location of the Meeting; (b) identifying the matters to be acted upon at the Meeting; and (c) explaining how to access such Meeting Materials online. This is more environmentally friendly as it reduces paper use and the cost to Shareholders of printing and mailing the Meeting Materials.

MEETING DATE AND LOCATION:

Date: August 7, 2026
Time: 10:00 a.m. (MDT)
Place: McCarthy Tétrault LLP, 40th Floor, 421 – 7th Ave SW, Calgary, Alberta

MATTERS TO BE ACTED UPON:

At the Meeting, Shareholders will be asked to:

1. Financial Statements

Receive and consider the audited financial statements of the Corporation for the years ended June 30, 2025, and June 30, 2024, together with the auditors' report thereon.

2. Fixing the Number of Directors

Fix the number of directors to be elected at the Meeting at six (6).

3. Election of Directors

Elect six (6) directors of the Corporation for the ensuing year.

4. Auditors

Appoint Davidson & Company LLP as auditors of the Corporation for the ensuing year and authorize the directors to fix their remuneration as such.

5. Stock Option Plan

Consider and, if deemed advisable, approve and confirm, with or without variation, an ordinary resolution ratifying and confirming the Corporation's existing share option plan and approving all unallocated stock options thereunder, all as more particularly described in the accompanying Management Information Circular dated June 26, 2026 (the "**Information Circular**").

6. Shareholder Rights Plan

Consider and, if deemed advisable, approve and confirm, with or without variation, an ordinary resolution ratifying and confirming the Corporation's shareholder rights plan, all as more particularly described in the Information Circular.

7. Approval of Plan of Arrangement

Consider, pursuant to an order of the Court of King's Bench of Alberta, and, if thought appropriate, to pass, with or without variation, a special resolution (the "**Arrangement Resolution**"), the full text of which is set forth in Schedule "A" to the Information Circular, approving an arrangement under Section 193 of the *Business Corporations Act* (Alberta) involving the Corporation, Centauri Minerals Inc. ("**Centauri**") and the Shareholders, all as more particularly described in the Information Circular.

8. Centauri Option Plan

Subject to the approval of the Arrangement Resolution, to consider and, if deemed advisable, approve and confirm, with or without variation, an ordinary resolution: (i) ratifying and confirming Centauri's existing share option plan (the "**Centauri Option Plan**"), (ii) approving all unallocated stock options under the Centauri Option Plan, and (iii) ratifying and confirming all prior grants of incentive securities, all as more particularly described in the Information Circular.

9. Centauri Option Grant Resolution

Subject to the approval of the Arrangement Resolution, to consider, and if deemed advisable, approve and confirm, with or without variation, an ordinary resolution approving the grant of up to 2,560,000 options to certain directors, officers, employees and consultants of Centauri under the Centauri Option Plan, as required by the TSX Venture Exchange, and as more particularly described in the Information Circular.

10. Performance Warrant Resolution

Subject to the approval of the Arrangement Resolution, to consider and, if deemed advisable, approve and confirm, with or without variation, an ordinary resolution of disinterested Aldebaran Shareholders ratifying and confirming all prior grants of Centauri performance warrants issued to certain directors, officers and consultants of Centauri, all as more particularly described in the Information Circular.

11. Other Business

Transact such other business as may properly be brought before the Meeting or any adjournment thereof.

SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR PREPARED IN CONNECTION WITH THE MEETING PRIOR TO VOTING. See the section of the Information Circular titled "Matters to be Acted Upon at Meeting – Annual and Special Meeting Matters" and "Matters to be Acted Upon at the Meeting – The Arrangement and Centauri Share Option Plan".

ACCESSING MEETING MATERIALS ON-LINE:

Shareholders can access the Meeting Materials on the Corporation's SEDAR+ profile at www.sedarplus.ca, or under the "Investors – Shareholder Meetings" section of the Corporation's website at www.aldebaranresources.com.

HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS:

Shareholders may request that a paper copy of the Meeting Materials be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the Information Circular was filed on SEDAR+ by: (i) phone at: 1-866-668-8379; or (ii) email to: cssinquiries@olympiatrust.com.

Requests should be received at least ten (10) business days in advance of the proxy deposit date set out in the accompanying instrument of proxy in order to receive the Meeting Materials in advance of such date and the Meeting date.

If you do request a paper copy of the Meeting Materials, please note that another instrument of proxy will not be sent. Please retain the enclosed instrument of proxy for voting purposes.

The Corporation has determined that only those Shareholders with existing instructions on their account to receive paper material will receive a paper copy of the Meeting Materials with this notification.

VOTING:

To vote, Shareholders are requested to carefully follow the instructions on the accompanying instrument of proxy, including those indicating how, when and where the instrument of proxy is to be delivered. In order to be valid and acted upon at the Meeting, instruments of proxy must be received in accordance with the below instructions not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting or any adjournment thereof.

Vote by Mail: To vote your Common Shares by mail, please follow the instructions on the enclosed instrument of proxy by the deadline noted.

Vote by Internet: To vote your Common Shares using the Internet, go to https://css.olympiatrust.com/pxlogin and follow the instructions using the control number on your instrument of proxy by the deadline noted.

Vote by Facsimile: To vote your Common Shares via Facsimile, please complete the enclosed instrument of proxy and fax to (403) 668-8307.

Shareholders with general questions about Notice and Access may contact Olympia Trust Company, in its capacity as registrar and transfer agent for the Corporation, at 1-866-668-8379 (Toll-Free).