

QUATTRO RESOURCES LTD.

Advance Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Members of **Quattro Resources Ltd.** has been scheduled for Monday, July 31, 2000.

Written nominations for Directors, signed by Members holding in the aggregate not less than ten (10%) percent of the issued shares are hereby invited.

If any such nomination is delivered to the Registered Office of the Company at Suite #1600 - 609 Granville Street, Vancouver, British Columbia, not less than 35 days before the date of the Meeting, accompanied by the information as to the nominee required to be furnished in the Information Circular, the Company will include the name of the nominee in the Information Circular sent by the Management of the Company pursuant to Sections 153 and 154 of the Company Act.

A person may be disqualified from becoming or acting as a Director by Section 114 of the Company Act. The Articles of the Company provide that the Office of Director shall be ipso facto vacated if he becomes bankrupt or insolvent or compounds with his creditors, or if by notice in writing to the Company, he resigns his office.

DATED at Vancouver, British Columbia, this 29th day of May, 2000.

BY ORDER OF THE BOARD

QUATTRO RESOURCES LTD.