

FISSION URANIUM CORP.

700 – 1620 Dickson Avenue
Kelowna, BC V1Y 9Y2

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the annual meeting (the "**Meeting**") of the shareholders of **FISSION URANIUM CORP.** (the "**Company**") will be held on December 15, 2015 at the offices of Blake, Cassels & Graydon LLP, Suite 2600, Three Bentall, 595 Burrard Street, Vancouver, British Columbia, V7X 1L3 at 11:00 a.m. (Vancouver time) for the following purposes:

1. to receive the financial statements of the Company for the year ended June 30, 2015 and the report of the auditors thereon;
2. to elect directors for the ensuing year;
3. to appoint PricewaterhouseCoopers LLP Chartered Professional Accountants, as the auditor for the Company, and to authorize the directors to fix the remuneration to be paid to the auditor;
4. to consider, and if deemed appropriate, to pass with or without variation, an ordinary resolution confirming amendments to the Company's By-Law No. 1 which has been approved and adopted by the directors of the Company, which amendments: (i) increase the quorum requirement for meetings of shareholders; (ii) increase the quorum requirement for meetings of directors; and (iii) add an advance notice provision for nominations of directors by shareholders, the full text of such resolution is set out in the accompanying management information circular (the "**Circular**"); and
5. to transact such other business as may be properly brought before the Meeting.

The Circular provides additional information relating to the matters to be addressed at the Meeting and is deemed to form part of this Notice.

Registered shareholders of the Company (the "**Registered Shareholders**") are entitled to vote at the Meeting either in person or by proxy. Registered Shareholders who are unable to attend the Meeting in person are encouraged to read, complete, sign, date and return the enclosed **BLUE** form of proxy in accordance with the instructions set out in the proxy and in the Circular. In order to be valid for use at the Meeting, **BLUE** proxies must be received by Computershare Investor Services Inc., at its office at 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1, or by fax number 1-866-249-7775, or by international fax number 1-416-263-9524 at least 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting. Please advise the Company of any change in your mailing address. The time limit for deposit of proxies may be waived or extended by the Chairman of the Meeting at his discretion, without notice.

For questions or assistance, please contact Fission's proxy solicitor, Kingsdale Shareholder Services, at 1-877-659-1824 toll-free in North America, or 1-416-867-2272 outside of North America, or by email at contactus@kingsdaleshareholder.com. To keep current with further developments and information about voting your Shares, visit www.fissionuranium.com.

YOUR SUPPORT IS EXTREMELY IMPORTANT – VOTE ONLY YOUR BLUE PROXY OR VIF TODAY

If you are a non-registered shareholder, please refer to the section in the Circular entitled “*Solicitation of Proxies and Voting Instructions*” for information on how to vote your Fission common shares.

DATED at Kelowna, British Columbia, this 12th day of November, 2015

BY ORDER OF THE BOARD

“Ross McElroy”

President, COO & Director

For questions or assistance, please contact Fission’s proxy solicitor, Kingsdale Shareholder Services, at 1-877-659-1824 toll-free in North America, or 1-416-867-2272 outside of North America, or by email at contactus@kingsdaleshareholder.com. To keep current with further developments and information about voting your Shares, visit www.fissionuranium.com.

YOUR SUPPORT IS EXTREMELY IMPORTANT – VOTE ONLY YOUR BLUE PROXY OR VIF TODAY