

# AUGYVA MINING RESOURCES INC.

154 des Cascades, La Macaza (Québec) J0T 1R0

## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Meeting of shareholders of Augyva Mining Resources Inc. (the *Corporation*) will be held on August 31, 2009 at Fairmont Le Reine Elizabeth, Hochelaga 6 Room, 900 René-Lévesque Blvd. West, Montreal, Province of Quebec at 2:00 p. m. for the following purposes:

1. to receive the Financial Statements of the Corporation for the period ended February 28, 2009 and the Auditors' Report thereon;
2. to elect the Directors;
3. to appoint the Auditors and to authorize the Board of Directors to fix their remuneration; and
4. to transact such other business as may be properly brought before the meeting.

The enclosed management proxy circular contains supplementary information on matters to be discussed at the meeting and is hereby deemed to be an integral part of this notice.

The record date for the determination of shareholders of the Corporation entitled to receive notice of and to vote at the meeting is July 27, 2009.

Montreal, July 28, 2009.

BY ORDER OF THE BOARD

(s) André Lacroix

André Lacroix  
Corporate Secretary

**Since it is desirable that as many shares as possible be represented at the meeting and that the shareholder votes on the meeting agenda represent the proportional number of shares owned, we urge any shareholder who is unable to attend the meeting in person, to complete and return the enclosed proxy form no less than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the date of the meeting.**