

**GORDON CREEK ENERGY INC.**  
**Suite 1350, 734 7th Avenue S.W.**  
**Calgary Alberta T2P 3P8**  
**Telephone: (403) 453-1608**  
**Facsimile: (403) 453-1609**

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the Annual Meeting of Shareholders of **GORDON CREEK ENERGY INC.** (the "Company") will be held in the Boardroom at Suite 1350, 734 7<sup>th</sup> Avenue, Calgary, Alberta, on:

Tuesday, July 28, 2015 at the hour of 10:00 am MST for the following purposes:

1. to receive the report of the Directors;
2. to receive the financial statements of the Company for the fiscal year ended January 31, 2015, together with the report of the Auditors thereon;
3. to appoint Auditors and to authorize the Directors to fix their remuneration;
4. to fix the number of directors and to elect Directors;
5. to pass an ordinary resolution relating to the annual approval of the Company's 10% rolling Stock Option Plan as more fully described in the Management Proxy Circular accompanying this Notice;
6. to pass an ordinary resolution relating to the approval of the issuance of Warrants and consequent creation of a new Control Person of the Company pursuant to the Excalibur Partners XX, LP Financing as more fully described in the Management Proxy Circular accompanying this Notice; and
7. to transact such further or other business as may properly come before the Meeting or any adjournment or postponement thereof.

Shareholders registered at the close of business on June 23, 2015 will be entitled to receive notice of and to vote at the Annual Meeting in person or by proxy. Registered shareholders who are unable to attend the Meeting or any adjournment thereof, in person, are requested to read the notes included in the form of Proxy enclosed and then to complete, date, sign and return the enclosed form of Proxy in accordance with the instructions set out in the Proxy and in the Management Proxy Circular accompanying this Notice.

DATED at Calgary, Alberta, this 23rd day of June, 2015.

**BY ORDER OF THE BOARD OF DIRECTORS**

(signed) "Rupert Evans"

Rupert Evans  
Chief Executive Officer

**If you are a non-registered shareholder of the Company and receive these materials through your broker or through another intermediary, please complete and return the proxy in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your shares not being eligible to be voted by proxy at the Meeting.**