

PLAYFAIR MINING LTD.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the next Annual General Meeting (the “Meeting”) of the Shareholders of **PLAYFAIR MINING LTD.** (the “Corporation”) will be held in the Boardroom of Maitland & Company, Barristers and Solicitors, Suite 700, 625 Howe Street, Vancouver, British Columbia, on Thursday, the 6th day of August, 2009, at 10:00 o’clock in the forenoon (Vancouver time) for the following purposes:

1. To receive the Audited Financial Statements of the Corporation for the fiscal period ending February 28, 2009, together with the Auditor's Report thereon.
2. To re-appoint the Auditor for the ensuing year at a remuneration to be fixed by the Directors.
3. To elect Directors for the ensuing year.
4. To approve and renew the Corporation’s Stock Option Plan.
5. To approve various matters concerning the grant, exercise and renegotiation of stock options.
6. To receive the report of the Directors.
7. To transact such other business as may be brought before the Meeting.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the Notes accompanying the Instrument of Proxy enclosed and then complete and return the Proxy within the time set out in the Notes. As set out in the Notes, the enclosed Instrument of Proxy is solicited by Management, but you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 2nd day of July, 2009.

BY ORDER OF THE BOARD

“D. Neil Briggs”

President

These securityholder materials are being sent to both registered and non-registered owners of the securities. If you are a non-registered owner, and the issuer or its agent has sent these materials directly to you, your name and address and information about your holdings of securities, have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the issuer (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the Request for Voting Instructions.