

NEVADA SUNRISE GOLD CORPORATION
231 Cherry Avenue Suite 201
Auburn, California, USA 95603
Telephone No.: (530) 887-9901 Fax No.: (530) 884-3822

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Take notice that the annual general meeting (the "Meeting") of Shareholders of **Nevada Sunrise Gold Corporation** (the "Company") will be held at Corporate Headquarters, Suite 201, 231 Cherry Avenue, Auburn, California, on Thursday, April 15, 2010 at 10:00 a.m., local time, for the following purposes:

1. To receive the financial statements of the Company for its fiscal year ended September 30, 2009, report of the auditor and related management discussion and analysis and the interim financial statements of the Company for the interim period ended December 31, 2009 and related management discussion and analysis.
2. To elect directors of the Company for the ensuing year.
3. To appoint an auditor of the Company for the ensuing year.
4. To ratify and approve the continuance of the 10% rolling number share option plan.
5. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or any adjournment thereof.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

Dated at Auburn, California, USA, March 16, 2010.

BY ORDER OF THE BOARD



William B. Henderson
President, Chief Executive Officer and
Director