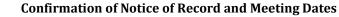


June 3, 2020

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: ATEBA RESOURCES INC.



Dear Sirs:

We advise the following with respect to the upcoming Annual & Special Meeting of Security Holders for the subject issuer:

| 1. | CUSIP Number 04680R208 | ISIN Number CA04680R2081 |
|----------------------------|--|--|
| 2. 3. 4. 5. 6. | Meeting Type: Record Date: Beneficial Ownership Date: Mail Date: Meeting Date: | Annual & Special June 29, 2020 June 29, 2020 July 14, 2020 August 13, 2020 |
| 7. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | COMMON |
| 8. | Classes or Series of Securities that entitle the holder to vote at the meeting: | COMMON |
| 9. | Business to be conducted at the meeting: | Annual & Special |
| 10. | Notice-and-Access: Registered Shareholders: Beneficial Holders: Stratification Level: E-Delivery | Yes Yes Not Applicable Yes |
| 11. | Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: | No |
| 12. | Issuer paying for delivery to Objecting Beneficial Owners: | No |
| 13. | Issuer paying for delivery to US Non-Objecting Beneficial Owners: | No |

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

Capital Transfer Agency

Agent for Ateba Resources Inc.