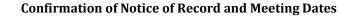


June 3, 2020

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.