

**VIA ELECTRONIC TRANSMISSION**

June 2, 2011

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**RE: NORTHFIELD METALS INC.**
Revised Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual & Special* Meeting of Securityholders for NORTHFIELD METALS INC.

- | | | |
|----|---|---------------------------|
| 1. | ISIN:
CUSIP: | CA6661701053
666170105 |
| 2. | Date Fixed for the Meeting: | July 28, 2011 |
| 3. | Record Date For Notice: | May 30, 2011 |
| 4. | Record Date For Voting: | May 30, 2011 |
| 5. | Beneficial Ownership Determination Date: | May 30, 2011 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares |
| 7. | Classes of Series of Securities that entitle the holder to vote at the meeting: | Common Shares |
| 8. | Business to be conducted at the meeting: | Annual & Special |

Yours Truly,
EQUITY FINANCIAL TRUST COMPANY

Steven Nguyen
Manager, Client Relations
Telephone: 416-361-0930 ext.252
snguyen@equityfinancialtrust.com

c.c. Jenn Javier, Administrator, Client Relations