



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: December 12, 2013

To: All Canadian Securities Regulatory Authorities

Subject: SHANE RESOURCES LTD. (CANCELLED)

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	November 05, 2013 (CANCELLED)
Record Date for Voting (if applicable) :	November 05, 2013 (CANCELLED)
Beneficial Ownership Determination Date :	November 05, 2013 (CANCELLED)
Meeting Date :	December 19, 2013 (CANCELLED)
Meeting Location (if available) :	Suite 272, 2366 Ave C. North Saskatoon, SK S7L 5X5
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
CLASS A COMMON SHARES	81942L104	CA81942L1040

Sincerely,

Computershare
Agent for SHANE RESOURCES LTD.