



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

Date: December 13, 2013

To: All Canadian Securities Regulatory Authorities

Subject: SHANE RESOURCES LTD.

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 :	December 30, 2013
Record Date for Voting (if applicable) :	December 30, 2013
Beneficial Ownership Determination Date :	December 30, 2013
Meeting Date :	January 31, 2014
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.