



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

Date: December 18, 2019

To: All Canadian Securities Regulatory Authorities

AMENDED

Subject: SHANE RESOURCES LTD.

Dear Sir/Madam:

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

| | |
|--|-----------------------------------|
| Meeting Type : | Annual General Meeting |
| Record Date for Notice of Meeting : | December 27, 2019 |
| Record Date for Voting (if applicable) : | December 27, 2019 |
| Beneficial Ownership Determination Date : | December 27, 2019 |
| Meeting Date : | January 30, 2020 - Amended |
| Meeting Location (if available) : | Saskatoon, SK |
| Issuer sending proxy related materials directly to NOBO: | Yes |
| 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.