

Date: December 29, 2016


530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: IBERIAN MINERALS LTD.

Dear Sir/Madam:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	January 23, 2017
Record Date for Voting (if applicable) :	January 23, 2017
Beneficial Ownership Determination Date :	January 23, 2017
Meeting Date :	February 27, 2017
Meeting Location (if available) :	Calgary, AB

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
COMMON SHARES	45083B100	CA45083B1004

Sincerely,

Computershare
Agent for IBERIAN MINERALS LTD.