

Date: May 31, 2019

To: All Canadian Securities Regulatory Authorities

Subject: MINEWORX TECHNOLOGIES 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 :	June 25, 2019
Record Date for Voting (if applicable) :	June 25, 2019
Beneficial Ownership Determination Date :	June 25, 2019
Meeting Date :	July 31, 2019
Meeting Location (if available) :	Edmonton, AB
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	603465105	CA6034651050

Sincerely,

Computershare
Agent for MINEWORX TECHNOLOGIES LTD.