

December 24, 2020



324-8th Avenue SW, 8th floor  
Calgary AB, T2P 2Z2  
www.computershare.com

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 :	Special Meeting
Record Date for Notice of Meeting :	January 21, 2021
Record Date for Voting (if applicable) :	January 21, 2021
Beneficial Ownership Determination Date :	January 21, 2021
Meeting Date :	March 02, 2021
Meeting Location (if available) :	Calgary, 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.