

Date: March 3, 2022

To: All Canadian Securities Regulatory Authorities

Subject: MINEWORX TECHNOLOGIES LTD.

AMENDED

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 :	March 17, 2022
Record Date for Voting (if applicable) :	March 17, 2022
Beneficial Ownership Determination Date :	March 17, 2022
Meeting Date :	May 06, 2022
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	603465204	CA6034652041

Sincerely,

Computershare
Agent for MINEWORX TECHNOLOGIES LTD.