

Date: March 16, 2017


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

To: All Canadian Securities Regulatory Authorities

Subject: URAVAN MINERALS INC

Dear Sir/Madam:

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

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|---|------------------------------------|
| Meeting Type : | Annual General and Special Meeting |
| Record Date for Notice of Meeting : | April 10, 2017 |
| Record Date for Voting (if applicable) : | April 10, 2017 |
| Beneficial Ownership Determination Date : | April 10, 2017 |
| Meeting Date : | May 19, 2017 |
| Meeting Location (if available) : | Calgary, AB |

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|--|-----|
| Issuer sending proxy related materials directly to NOBO: | Yes |
| 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 | 91703R109 | CA91703R1091 |

Sincerely,

Computershare
Agent for URAVAN MINERALS INC