

April 12, 2023

**Amended**

**Computershare**  
324-8th Avenue SW, 8th floor  
Calgary AB, T2P 2Z2  
[www.computershare.com](http://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:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	April 03, 2023
Record Date for Voting (if applicable) :	April 03, 2023
Beneficial Ownership Determination Date :	April 03, 2023
Meeting Date :	May 19, 2023 <b>Amended</b>
Meeting Location (if available) :	Calgary, AB
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	91703R208	CA91703R2081

Sincerely,

**Computershare**  
Agent for URAVAN MINERALS INC