


Date: April 25, 2023


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

To: All Canadian Securities Regulatory Authorities
Subject: URAVAN MINERALS INC

Dear Sir/Madam:

AMENDED

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 23, 2023 - Amended
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:

Description	CUSIP Number	ISIN
COMMON SHARES	91703R208	CA91703R2081

Sincerely,

Computershare
Agent for URAVAN MINERALS INC