

August 19, 2019

To: All Canadian Securities Regulatory Authorities

Subject: ALBERT MINING 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 and Special Meeting
Record Date for Notice of Meeting :	September 05, 2019
Record Date for Voting (if applicable) :	September 05, 2019
Beneficial Ownership Determination Date :	September 05, 2019
Meeting Date :	October 10, 2019
Meeting Location (if available) :	Brossard, QC
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	012847109	CA0128471095

Sincerely,

Computershare
Agent for ALBERT MINING INC.