Date: June 8, 2018



To: All Canadian Securities Regulatory Authorities

Subject: Mooncor Oil & Gas Corp.

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:

Record Date for Voting (if applicable):

Beneficial Ownership Determination Date:

Meeting Date:

Meeting Location (if available):

June 20, 2018

June 20, 2018

July 26, 2018

Toronto, ON

Issuer sending proxy related materials directly to NOBO: Yes Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No NAA for Registered Holders No

Voting Security Details:

DescriptionCUSIP NumberISINCOMMON615567104CA6155671044

Sincerely,

Computershare

Agent for Mooncor Oil & Gas Corp.