



CapitalTransferAgency

January 10, 2022

*Filed Via SEDAR*

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

Subject: **RENFORTH RESOURCES INC.  
CORRECTION NOTICE**

Re: **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS and  
MANAGEMENT INFORMATION CIRCULAR**

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On December 16, 2021 RENFORTH RESOURCES INC. posted their NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS and MANAGEMENT INFORMATION CIRCULAR which incorrectly stated the Meeting teleconference dial-in number. The correction can be found below:

**Meeting ID: 886 6372 4275  
Passcode: 005515**

**Dial by your location  
+1 778 907 2071 Canada**

In accordance with applicable securities regulations, we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

*Capital Transfer Agency*

Agent for Renforth Resources Inc.

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