

Date: June 12, 2020

To: All Canadian Securities Regulatory Authorities

AMENDED

Subject: BIRD RIVER RESOURCES 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 :	June 02, 2020
Record Date for Voting (if applicable) :	June 02, 2020
Beneficial Ownership Determination Date :	June 02, 2020
Meeting Date :	July 21, 2020
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
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	090823105	CA0908231057

Sincerely,

Computershare
Agent for BIRD RIVER RESOURCES INC.