

Date: September 8, 2020

La Imperial Resources Inc.
Suite 600 - 666 Burrard Street
Vancouver, BC
V6C 2X8

To: All Canadian Securities Regulatory Authorities

Subject: La Imperial 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 :	September 23, 2020
Record Date for Voting (if applicable) :	September 23, 2020
Beneficial Ownership Determination Date :	September 23, 2020
Meeting Date :	October 28, 2020
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
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:

Description	CUSIP Number	ISIN
COMMON	50346D109	CA50346D1096

Sincerely,
Marilyn Miller

604 689-9600