

RAZORE ROCK RESOURCES INC.

FILED ON SEDAR

April 11, 2018

TO ALL REGULATORS AND EXCHANGES

RE: Razore Rock Resources Inc. (the "Issuer")
Notice of Meeting and Record Dates - AMENDED

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General and Special Meeting
2	Record Date for Notice of Meeting	April 4, 2018
3	Record Date for Voting (If Applicable)	April 4, 2018
4	Beneficial Ownership Determination Date	April 4, 2018
5	AMENDED Meeting Date	May 16, 2018
6	Meeting Location	Bay Adelaide Centre - East Tower, 22 Adelaide St W, Ste. 3600, Toronto, ON M5H 4E3
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA75524J2065 / 75524J206
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Special Meeting: All Materials & Special

Yours Truly,

"William R. Johnstone"

William R. Johnstone, Director
Razore Rock Resources Inc.