



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: January 4, 2017

To: All Canadian Securities Regulatory Authorities

Subject: DECLAN 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 Meeting
Record Date for Notice of Meeting :	January 23, 2017
Record Date for Voting (if applicable) :	January 23, 2017
Beneficial Ownership Determination Date :	January 23, 2017
Meeting Date :	February 24, 2017
Meeting Location (if available) :	Suite 302-1620 West 8th Avenue Vancouver , British Columbia V6J 1V4
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:

Description	CUSIP Number	ISIN
COMMON SHARES	243564101	CA2435641014

Sincerely,

Computershare
Agent for DECLAN RESOURCES INC.