

Date: September 5, 2018

  
530-8th Avenue SW, 6th floor  
Calgary AB, T2P 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

## **MEETING DATE AMENDED**

**Subject: Loon Energy Corporation**

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 05, 2018
Record Date for Voting (if applicable) :	September 05, 2018
Beneficial Ownership Determination Date :	September 05, 2018
Meeting Date :	<b>October 25, 2018</b>
Meeting Location (if available) :	Calgary, AB
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	543512206	CA5435122067

Sincerely,

**Computershare**  
Agent for Loon Energy Corporation