



January 29, 2021

Filed Via SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Aurwest Resources Corporation (the "Corporation")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General & Special Meeting of securityholders:

Meeting Date:	March 30, 2021
Record Date for Notice:	February 23, 2021
Record Date for Voting:	February 23, 2021
Beneficial Ownership Determination Date:	February 23, 2021
Class of Securities Entitled to Receive Notice:	Common shares
Class of Securities Entitled to Vote:	Common shares
ISIN Number:	CA05208Y1043
Meeting Location:	Calgary AB
Corporation sending materials directly to NOBOs:	No
Corporation to pay for delivery of materials to OBOs:	Yes
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Helen Chai"

Helen Chai
Relationship Manager
Direct Dial: 604.484.1998

cc: CDS & Co.