



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

Date: June 13, 2016

To: All Canadian Securities Regulatory Authorities

Subject: Zadar Ventures Ltd.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	June 21, 2016
Record Date for Voting (if applicable) :	June 21, 2016
Beneficial Ownership Determination Date :	June 21, 2016
Meeting Date :	July 22, 2016
Meeting Location (if available) :	Bacchus Law Corp 1820 Cathedral Place 925 West Georgia Street Vancouver, BC V6C 3L2

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 CLASS	98884X102	CA98884X1024

Sincerely,

Computershare

Agent for Zadar Ventures Ltd.