



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: April 16, 2019

To: All Canadian Securities Regulatory Authorities

**Subject: Mountain Lake Minerals Inc.**

Dear Sir/Madam:

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

|  |   |
|--|---|
| Meeting Type :   | <b>Annual General and Special Meeting (CANCELLED)</b> |
| Record Date for Notice of Meeting :                      | <b>March 07, 2019 (CANCELLED)</b>                     |
| Record Date for Voting (if applicable) :                 | <b>March 07, 2019 (CANCELLED)</b>                     |
| Beneficial Ownership Determination Date :                | <b>March 07, 2019 (CANCELLED)</b>                     |
| Meeting Date :   | <b>May 06, 2019 (CANCELLED)</b>                       |
| Meeting Location (if available) :                        | Vancouver, BC   |
| Issuer sending proxy related materials directly to NOBO: | No  |
| Issuer paying for delivery to OBO:                       | No  |

**Notice and Access (NAA) Requirements:**

|   |                |
|---|----------------|
| NAA for Beneficial Holders                  | Yes            |
| Beneficial Holders Stratification Criteria: | Not Applicable |
| NAA for Registered Holders                  | Yes            |
| Registered Holders Stratification Criteria: | Not Applicable |

**Voting Security Details:**

| Description   | CUSIP Number | ISIN         |
|---------------|--------------|--------------|
| COMMON SHARES | 624146205    | CA6241462051 |

Sincerely,

**Computershare**  
Agent for Mountain Lake Minerals Inc.