



510 Burrard St, 3rd Floor
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Date: January 27, 2014

To: All Canadian Securities Regulatory Authorities

Subject: Super Nova Minerals Corp.

Dear Sirs:

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 :	February 21, 2014
Record Date for Voting (if applicable) :	February 21, 2014
Beneficial Ownership Determination Date :	February 21, 2014
Meeting Date :	March 28, 2014
Meeting Location (if available) :	TBD Vancouver, B.C.

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	86803K103	CA86803K1030

Sincerely,

Computershare

Agent for Super Nova Minerals Corp.