

## Super Nova Petroleum Corp.

January 22, 2018

## VIA SEDAR

British Columbia Securities Commission 9<sup>th</sup> Floor, 701 West Georgia Street Vancouver, B.C. V7Y 1L2

Dear Sir or Madam:

## Re: Super Nova Petroleum Corp. - Notice of Annual General Meeting

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

Meeting Type:	Annual General Meeting
Meeting Date:	
Meeting Location:	Vancouver, BC
Record Date for Notice:	February 20, 2018
Record Date for Voting:	February 20, 2018
Beneficial Ownership Determination Date:	February 20, 2018
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
Business Type:	Ordinary
OBO Distribution Type:	Issuer will not pay for OBOs
Sending proxy materials directory to NOBOS:No	
Notice & Access (NAA) Requirements:	
NAA for Beneficial Holders:	Not Applicable
Beneficial Holders Stratification Criteria:	**
NAA for Registered Holders:	* *
Registered Holders Stratification Criteria	
Voting Security Details:	
Common Shares	CUSID: 86804 4 203

Yours truly,

## SUPER NOVA PETROLEUM CORP.

/s/ "Andrew Brown"

Andrew Brown, Corporate Secretary

cc: All Securities Commissions

TSX Venture Exchange

CDS Inc.

Computershare Investor Services Inc.