

May 6, 2015

Filed via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS

Subject: **Zara Resources Inc - Confirmation of Notice of Record and Meeting Dates**

Dear Sirs:

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

- |  |                           |                |
|--|---------------------------|----------------|
| 1. CUSIP Number : 98913D101  | ISIN Number: CA98913D1015 |                |
| 2. Meeting Type:   |                           | Annual General |
| 3. Record Date:  |                           | May 13,2015    |
| 4. Beneficial Ownership Date:  |                           | May 13, 2015   |
| 5. Mail Date:  |                           | May 27, 2015   |
| 6. Meeting Date:   |                           | June 26, 2015  |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of Meeting:             |                           | COMMON         |
| 8. Classes or Series of Securities that entitle the holder to vote at the Meeting:                   |                           | COMMON         |
| 9. Business to be conducted at the Meeting:  |                           | General        |
| 10. Notice-and-Access:   |                           |                |
| Registered Shareholders:   |                           | Yes            |
| Beneficial Holders:  |                           | Yes            |
| Stratification Level:  |                           | Not Applicable |
| 11. Reporting Issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: |                           | No             |
| 12. Issuer paying for delivery to Objecting Beneficial Owners;                                       |                           | No             |

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

Sincerely

**RELIABLE STOCK TRANSFER INC**

Agent for Zara Resources Inc