

December 28, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: ZARA RESOURCES INC.
Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Shareholders for the subject issuer.

1	ISIN:	CA98913D5073
	CUSIP:	98913D507
2	Date Fixed for the Meeting:	March 4, 2019
3	Record Date for Notice:	January 22, 2019
4	Record Date for Voting:	January 22, 2019
5	Mailing Date:	February 1, 2019
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General & Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES
12	Materials being mailed: Notice and Management Information Circular; Form of Proxy/Verification Information Form;	

Yours truly
/s/Mark Wettreich,
President, Reliable Stock Transfer Inc