



July 31, 2019

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: JDF Explorations Inc. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special
Meeting Date:	September 26, 2019
Record Date for Notice of Meeting:	August 22, 2019
Record Date for Voting:	August 22, 2019
Beneficial Ownership Determination Date:	August 22, 2019
Class of Securities Entitled to Vote:	Common
ISIN:	CA46617Q1000
Meeting Location:	Vancouver, BC
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

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

Yours truly,

ODYSSEY TRUST COMPANY

Signed "Kari Healey"

Kari Healey
Director, Client Services