

Date: April 23, 2018

To: **All Canadian Securities Regulatory Authorities**

Subject: DeepRock Minerals Inc.

To Whom It May Concern:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual, General, and Special
Record Date for Notice of Meeting:	May 1, 2018
Record Date for Voting (if applicable):	May 1, 2018
Beneficial Ownership Determination Date:	May 1, 2018
Meeting Date:	June 5, 2018

Meeting Location (if available): TBA

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	24381B104	CA24381B1040

Sincerely,

Integral Transfer Agency

Agent for DeepRock Minerals Inc.