



BY SEDAR

August 7, 2020

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
Canadian Securities Exchange

Dear Sirs/Mesdames:

RE: DeepRock Minerals Inc. (the “**Corporation**”)
Notice of Meeting and Record Date

We advise of the following with respect to the upcoming meeting of shareholders of the Corporation:

Meeting Type	Annual General Meeting
Record Date for Notice of Meeting	September 18, 2020
Record Date for Voting	October 14, 2020
Beneficial Ownership Determination Date	October 14, 2020
Meeting Date	November 13, 2020
Meeting Location:	Vancouver, BC
ISIN No	CA24381B1040
CUSIP No	24381B104
Class of Securities Entitled to Receive Notice	Common
Class of Securities Entitled to Vote	Common

DATED at Vancouver, British Columbia as of the 7th day of August

BY ORDER OF THE BOARD OF DIRECTORS

(s) “Richard Shatto”

RICHARD SHATTO
Chief Executive Officer and Director