

ZENITH EXPLORATION INC.

Suite 1080, 789 West Pender Street
Vancouver, British Columbia, V6C 1H2

Tel: 604-428-7050

Fax: 604-428-7052

June 5, 2019

VIA ELECTRONIC TRANSMISSION

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

Re: ZENITH EXPLORATION INC. (the "Company") – Notice of Meeting and Record Date

As per National Instrument 54-101 requirements, we advise the following with respect to the upcoming Meeting of Shareholders for the subject Company:

Issuer:	ZENITH EXPLORATION INC.
Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	July 2, 2019
Record Date for Voting (if applicable):	July 2, 2019
Beneficial Ownership Determination Date:	July 2, 2019
Meeting Date:	August 13, 2019
Meeting Location (if available):	Vancouver, B.C.
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 Number
Common Shares	98935K109	CA98935K1093

Sincerely,

ZENITH EXPLORATION INC.

Signed: "Brent Hahn"

Brent Hahn

Chief Executive Officer and President