



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: December 6, 2019

To: All Canadian Securities Regulatory Authorities

Subject: Miramont Resources Corp.

Dear Sir/Madam:

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

| | |
|--|------------------------|
| Meeting Type : | Annual General Meeting |
| Record Date for Notice of Meeting : | January 02, 2020 |
| Record Date for Voting (if applicable) : | January 02, 2020 |
| Beneficial Ownership Determination Date : | January 02, 2020 |
| Meeting Date : | February 06, 2020 |
| 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 |
|-------------|--------------|--------------|
| COMMON | 604667105 | CA6046671054 |

Sincerely,

Computershare
Agent for Miramont Resources Corp.