



## TSX TRUST COMPANY

### VIA ELECTRONIC TRANSMISSION

February 17, 2023

### TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: PERMEX PETROLEUM CORPORATION**  
**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA71422P2044
	CUSIP:	71422P204
2	Date Fixed for the Meeting:	April 24, 2023
3	Record Date for Notice:	March 14, 2023
4	Record Date for Voting:	March 14, 2023
5	Beneficial Ownership Determination Date:	March 14, 2023
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,  
**TSX Trust Company**

" *Sandy Hunter* "  
Senior Relationship Manager  
sandy.hunter@tmx.com

**VANCOUVER**  
650 West Georgia Street,  
Suite 2700  
Vancouver, BC V6B 4N9

**CALGARY**  
Telus Sky Building  
2110, 685 Centre Street SW  
Calgary Alberta T2G 1S5

**TORONTO**  
301 - 100 Adelaide Street West  
Toronto ON M5H 4H1

**MONTRÉAL**  
1701 - 1190, avenue des  
Canadiens-de-Montréal, C. P. 37  
Montréal (Québec) H3B 0G7

T 604 689-3334

T 403 218-2800

**Toll Free** 1-866-600-5869  
T 416 361-0930

T 514 395-5964