

April 9, 2021

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

**RE: American Pacific Mining Corp. (the “Issuer”)**

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We advise of the following with respect to the upcoming annual general meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	May 5, 2021
Record Date for Voting (if applicable):	May 5, 2021
Beneficial Ownership Determination Date:	May 5, 2021
Meeting Date:	June 9, 2021
Meeting Location (if available):	Vancouver, British Columbia
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 CLASS	28791200	CA0287912004

Sincerely,

**AMERICAN PACIFIC MINING CORP.**

Warwick Smith  
CEO