



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: July 18, 2019

To: All Canadian Securities Regulatory Authorities

**Subject: AUSTRALIS CAPITAL INC.**

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 and Special Meeting
Record Date for Notice of Meeting :	August 12, 2019
Record Date for Voting (if applicable) :	August 12, 2019
Beneficial Ownership Determination Date :	August 12, 2019
Meeting Date :	September 27, 2019
Meeting Location (if available) :	Alberta
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON CLASS	05259R107	CA05259R1073

Sincerely,

**Computershare**  
Agent for AUSTRALIS CAPITAL INC.