

CREST RESOURCES INC.

FILED ON SEDAR

July 12, 2019

TO ALL REGULATORS AND EXCHANGES

RE: **CREST RESOURCES INC.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	July 22, 2019
3	Record Date for Voting (If Applicable)	July 22, 2019
4	Beneficial Ownership Determination Date	July 22, 2019
5	Meeting Date	August 21, 2019
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA22608C1032
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Annual Meeting: All Materials

Yours Truly,

"Owen King"

Chairman, President & CEO
CREST RESOURCES INC.