

# CREST RESOURCES INC.

FILED ON SEDAR

September 26, 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 and Special General Meeting
2	Record Date for Notice of Meeting	October 21, 2019
3	Record Date for Voting (If Applicable)	October 21, 2019
4	Beneficial Ownership Determination Date	October 21, 2019
5	Meeting Date	November 25, 2019
6	Meeting Location	1100 - 595 Howe Street, Vancouver, BC V6C 2T5
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA22608C1032 / 22608C103
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	S - Annual & Special

Yours Truly,

  
Michael Collins, Chairman, CEO and President  
Crest Resources Inc.