

# Crest Resources Inc.

Via SEDAR

October 5, 2020

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 & Special Meeting
2	Record Date for Notice of Meeting	October 30, 2020
3	Record Date for Voting (If Applicable)	October 30, 2020
4	Beneficial Ownership Determination Date	October 30, 2020
5	Meeting Date	December 3, 2020
6	Meeting Location	Three Bentall Centre, 29th Floor 595 Burrard Street, Vancouver, BC V7X 1J5
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 Materials

Regards,



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