

Crest Resources Inc.

Via SEDAR

October 18, 2021

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	November 12, 2021
3	Record Date for Voting (If Applicable)	November 12, 2021
4	Beneficial Ownership Determination Date	November 12, 2021
5	Meeting Date	December 17, 2021
6	Meeting Location	Vancouver, BC
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	A - All

Regards,



Emma Fairhurst, CEO
Crest Resources Inc.