



NATIONAL SECURITIES ADMINISTRATORS LTD.

702 – 777 Hornby Street

Vancouver, BC, V6Z 1S4

info@transferagent.ca

www.transferagent.ca

SCOTCH CREEK VENTURES INC.

Via SEDAR

June 20, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **SCOTCH CREEK VENTURES 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 18, 2023
3	Record Date for Voting (If Applicable)	July 18, 2023
4	Beneficial Ownership Determination Date	July 18, 2023
5	Meeting Date	August 22, 2023
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA8091851011 / 809185101
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

National Securities Administrators Ltd.

Agent for SCOTCH CREEK VENTURES INC.