

**MICH RESOURCES LTD.**  
SUITE 3123 – 595 BARRARD STREET  
VANCOUVER, BC V7X 1J1  
TEL: 604-609-6110

Date: March 5, 2021

To: All Canadian Securities Regulatory Authorities

**Subject: MICH RESOURCES LTD. (the "Company")**

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	March 31, 2021
Record Date for Voting (if applicable) :	March 31, 2021
Beneficial Ownership Determination Date :	March 31, 2021
Meeting Date :	May 11, 2021
Meeting Location (if available) :	3123 – 595 Burrard Street Vancouver, BC, V7X 1J1
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	59407U108	CA59407U1084

Sincerely,

*"Szascha Lim"*

Szascha Lim  
Chief Financial Officer