



June 8, 2022

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Mich Resources Ltd. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General Meeting
Meeting Date:	August 9, 2022
Record Date for Notice of Meeting:	July 5, 2022
Record Date for Voting:	July 5, 2022
Beneficial Ownership Determination Date:	July 5, 2022
Class of Securities Entitled to Vote:	Common shares
ISIN:	CA59407U1084
Meeting Location:	Vancouver, BC
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

**ODYSSEY TRUST COMPANY
AS AGENT FOR MICH RESOURCES LTD.**