



June 29, 2021

VIA SEDAR

TO: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

Re: StraightUp Resources Inc. – Notice of Annual General & Special Meeting

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

Meeting Type:	Annual General & Special Meeting
Meeting Date:	September 2, 2021
Meeting Location:	Vancouver, BC
Record Date for Notice:	July 29, 2021
Record Date for Voting:	July 29, 2021
Beneficial Ownership Determination Date:	July 29, 2021
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
Business Type:	Special
OBO Distribution Type:	Issuer will not pay for OBOs
Sending proxy materials directly to NOBOS:	No
Notice & Access (NAA) Requirements:	
NAA for Beneficial Holders:	No
Beneficial Holders Stratification Criteria:	No
NAA for Registered Holders:	No
Registered Holders Stratification Criteria	No
Voting Security Details:	
Common Shares	CUSIP: 86258H

Yours truly,
STRAIGHTUP RESOURCES INC.

/s/ "Diana Mark"
Diana Mark, Corporate Secretary

cc: TSX Trust Company