

ALTUM RESOURCE CORP.

#2300 – 1177 West Hastings Street
Vancouver, BC. Canada, V6E 2K3

June 22, 2020

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

Dear Sirs/Mesdames:

**Re: Altum Resource Corp. (the “Issuer”)
- 2020 Annual General Meeting**

We advise of the following with respect to the upcoming Meeting of Security Holders for the above-noted Issuer:

Meeting Type:	Annual General Meeting
<i>Record Date for Notice of Meeting:</i>	<i>July 17, 2020</i>
<i>Record Date for Voting (if applicable):</i>	<i>July 17, 2020</i>
<i>Beneficial Ownership Determination Date:</i>	<i>July 17, 2020</i>
Notice and Access – Registered Holders:	No
Notice and Access – Beneficial Holders:	No
Stratification:	No
Stratification Type:	N/A
Issuer Sending Materials Directly to NOBOs:	No
Issuer Paying to Send Materials to OBOs:	No
<i>Meeting Date:</i>	<i>August 19, 2020</i>
Meeting Location:	Altum Resource Corp. #2300 – 1177 West Hastings Street Vancouver, BC V6E 2K3

Description	CUSIP	ISIN
Common	02210W101	CA02210W1014

Yours truly,

ALTUM RESOURCE CORP.

“Marla K. Ritchie”
Corporate Secretary

cc: Jonathan Lotz, Lotz & Company (via email)
David Eppert and Catherine Wang, National Securities Administrators Ltd/Endeavor Trust Corporation (via email)