



CSE: SASY

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Vancouver, BC V6C 2T7

SassyResources.ca

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September 18, 2020

To: All Canadian Securities Regulatory Authorities

Dear Sirs/Mesdames:

RE: Sassy Resources Corporation (the "Issuer") – Notice of Meeting & Record Date

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	October 21, 2020
Record Date for Voting (if applicable):	October 21, 2020
Beneficial Ownership Determination Date:	October 21, 2020
Meeting Date:	November 25, 2020
Meeting Location (if available):	Vancouver, British Columbia
Issuer sending proxy related materials directly to NOBO:	Yes
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:

Description	CUSIP Number	ISIN
COMMON CLASS	803870104	CA8038701048

Sincerely,

SASSY RESOURCES CORPORATION

Mark Scott
CEO