



CSE: SASY

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November 30, 2021

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 Meeting
Record Date for Notice of Meeting:	December 17, 2021
Record Date for Voting (if applicable):	December 17, 2021
Beneficial Ownership Determination Date:	December 17, 2021
Meeting Date:	January 28, 2022
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