

# 79 Resources Ltd.

Via SEDAR

July 16, 2021

TO ALL REGULATORS AND EXCHANGES

RE: 79 Resources Ltd. (the "Issuer")  
Notice of Meeting and Record Dates

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We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

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|------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------|
| 1                                                                                              | Meeting Type                            | Annual General Meeting  |
| 2                                                                                              | Record Date for Notice of Meeting       | August 11, 2021         |
| 3                                                                                              | Record Date for Voting (If Applicable)  | August 11, 2021         |
| 4                                                                                              | Beneficial Ownership Determination Date | August 11, 2021         |
| 5                                                                                              | Meeting Date                            | September 15, 2021      |
| 6                                                                                              | Meeting Location                        | TBA                     |
| 7 Voting Securities Details                                                                    |                                         |                         |
| 8                                                                                              | Description (Class)                     | Common                  |
| 9                                                                                              | ISIN / CUSIP                            | CA8180751031/ 818075103 |
| 10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's) |                                         |                         |
|                                                                                                |                                         | NO                      |
| 11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's)                           |                                         |                         |
|                                                                                                |                                         | NO                      |
| 12 Notice and Access                                                                           |                                         |                         |
|                                                                                                | Beneficial Holders                      | NO                      |
|                                                                                                | Registered Holders                      | NO                      |
| 13                                                                                             | Material Selection                      | A - All                 |

Regards,



Steven Feldman, CEO  
79 Resources Ltd.