

March 16, 2021

FILED VIA SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Origen Resources Inc. (the "Corporation")
Change of Meeting Date of Shareholders**

We hereby confirm the Corporation's Annual General and Special Meeting of Shareholders has been changed as follows:

| | | |
|---|----------------------|--------------------|
| Meeting Date | From: April 28, 2021 | To: May 12, 2021 |
| Mailing to registered holders: | From: March 30, 2021 | To: April 13, 2021 |
| Bulk distribution to intermediaries: | From: March 30, 2021 | To: April 13, 2021 |

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Daisy Molina"

Daisy Molina
Associate Relationship Manager
Corporate & Shareholder Services

cc: CDS & Co.