August 12, 2022



## Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

## Subject: Archer Exploration Corp. (the "Issuer") Notice of Meeting and Record Date

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

| Meeting Type:                                     | Special Meeting   |
|---|-------------------|
| Meeting Date:                                     | October 12, 2022  |
| Record Date for Notice of Meeting:                | September 6, 2022 |
| Record Date for Voting (if applicable):           | September 6, 2022 |
| Beneficial Ownership Determination Date:          | September 6, 2022 |
| Class of Securities Entitled to Vote:             | Common            |
| ISIN:   | CA03949L1013      |
| Issuer sending proxy materials directly to NOBOs: | No                |
| Issuer paying for delivery to OBOs:               | No                |
| Notice and Access for Beneficial Holders:         | No                |
| Notice and Access for Registered Holders:         | No                |

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

Yours truly,

Odyssey Trust Company as agent for Archer Exploration Corp.