

Date: April 28, 2021

Computershare
324-8th Avenue SW, 8th floor
Calgary AB, T2P 2Z2
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To: All Canadian Securities Regulatory Authorities

Subject: FORTUNE MINERALS LIMITED

CANCELLED

Dear Sir/Madam:

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 :	May 18, 2021
Record Date for Voting (if applicable) :	May 18, 2021
Beneficial Ownership Determination Date :	May 18, 2021
Meeting Date :	June 22, 2021 – CANCELLED
Meeting Location (if available) :	London, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	34967D101	CA34967D1015

Sincerely,

Computershare

Agent for FORTUNE MINERALS LIMITED