

TESORO MINERALS CORP.
Suite 915, 700 West Pender Street
Vancouver BC V6G 1G8, Canada
Phone: +1 604 349-1244

Via SEDAR

February 24, 2017

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
TSX Venture Exchange

Dear Sir or Madam:

Re: Tesoro Minerals Corp. (the “Company”)
Amended Advance Notice of Annual General Meeting

We advise the following with respect to the upcoming Annual General Meeting of Shareholders of the Company:

- | | | |
|-----|--|-----------------------------|
| 1. | Meeting Type: | Annual |
| 2. | Class of Securities Entitled to Receive Notice: | Common |
| 3. | Class of Securities Entitled to Vote: | Common |
| 4. | CUSIP Number: | 88160V102 |
| 5. | ISIN Number: | CA88160V1022 |
| 6. | Record Date for Notice: | March 21, 2017 |
| 7. | Record Date for Voting: | March 21, 2017 |
| 8. | Beneficial Ownership Determination Date: | March 21, 2017 |
| 9. | Meeting Date: | April 25, 2017 |
| 10. | Meeting Location: | Vancouver, British Columbia |
| 11. | Notice & Access Will Be Utilized: | |
| | • Beneficial Holders | No |
| | • Registered Holders | No |
| 12. | Sending proxy materials directly to NOBOs: | No |
| 13. | Pay for proxy materials to be delivered to OBOs: | No |

Yours truly,

TESORO MINERALS CORP.

Signed: “*Peter Tegart*”

Peter Tegart
PRESIDENT & CEO