

Date: July 10, 2020

To: All Canadian Securities Regulatory Authorities

Subject: Ross River Minerals Inc.

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 & Special Meeting
Record Date for Notice of Meeting :	June 22, 2020
Record Date for Voting (if applicable) :	June 22, 2020
Beneficial Ownership Determination Date :	June 22, 2020
Meeting Date :	August 21, 2020 (AMENDED)

Meeting Location (if available) :	Vancouver, BC
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Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	77829P200	CA77829P2008