



VIA ELECTRONIC TRANSMISSION

April 1, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: NIOBAY METALS INC
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual Meeting Meeting of Security Holders for the subject issuer:

1	ISIN:	CA6544541072
	CUSIP:	654454107
2	Date Fixed for the Meeting:	June 5, 2019
3	Record Date for Notice:	April 26, 2019
4	Record Date for Voting:	April 26, 2019
5	Beneficial Ownership Determination Date:	April 26, 2019
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual Meeting
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

" *Julien Lavallière* "
Senior Relationship Manager
Julien.Lavalliere@tmx.com

301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1

www.tsxtrust.com