



CST Trust Company
P.O. Box 4202, Postal Station A
Toronto, ON M5W 0E4
Tel: 416.682.3800
Fax: 1.877.715.0494
www.canstockta.com

Global Resources • Local Service • Customized Solutions

October 19, 2015

Amended

British Columbia Securities Commission

Alberta Securities Commission

New Brunswick Financial and Consumer Services Commission

Nova Scotia Securities Commission

Securities Commission of Newfoundland and Labrador

TSX Venture

RE: Silver Spruce Resources Inc.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

Date of meeting:	December 2, 2015
Record date for notice:	October 13, 2015
Record date for voting:	October 13, 2015
Beneficial ownership determination date:	October 13, 2015
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Yours very truly,

Jackson Gair
Associate Manager, Trust Central Services
cc: CDS & Co. (Via E-mail)