

March 16, 2020



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: MOUNTAIN BOY MINERALS LTD**

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 :	April 15, 2020
Record Date for Voting (if applicable) :	April 15, 2020
Beneficial Ownership Determination Date :	April 15, 2020
Meeting Date :	May 20, 2020
Meeting Location (if available) :	Vancouver BC
Issuer sending proxy related materials directly to NOBO:	Yes
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON CLASS	623858206	CA6238582069

Sincerely,

**Computershare**

Agent for MOUNTAIN BOY MINERALS LTD