

April 28, 2023



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

To: All Canadian Securities Regulatory Authorities

Subject: Atac Resources Ltd

Dear Sir/Madam:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	May 09, 2023
Record Date for Voting (if applicable) :	May 09, 2023
Beneficial Ownership Determination Date :	May 09, 2023
Meeting Date :	June 16, 2023
Meeting Location (if available) :	Vancouver BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	046491106	CA0464911068

Sincerely,

Computershare
Agent for Atac Resources Ltd