

October 23, 2020

AMENDED II

Computershare
1500 Robert-Bourassa Blvd.,
7th Floor
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: NEW MILLENNIUM IRON CORP

Dear Sir/Madam:

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

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	October 14, 2020
Record Date for Voting (if applicable) :	October 14, 2020
Beneficial Ownership Determination Date :	October 14, 2020
Meeting Date :	November 23, 2020
Meeting Location (if available) :	Montreal, QC
Issuer sending proxy related materials directly to NOBO:	No
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	64753V106	CA64753V1067

Sincerely,

Computershare
Agent for **NEW MILLENNIUM IRON CORP**