

March 12, 2026



Filed via SEDAR+

To All Applicable Exchanges and Securities Administrators

**Subject: Saturn Oil & Gas Inc. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	May 21, 2026
Record Date for Notice of Meeting:	April 6, 2026
Record Date for Voting (if applicable):	April 6, 2026
Beneficial Ownership Determination Date:	April 6, 2026
Class of Securities Entitled to Vote:	Common Class B
	Common Reg D
ISIN:	CA80412L8832
	US80412L8422
Meeting Location:	TBD
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

Odyssey Trust Company
as agent for Saturn Oil & Gas Inc.