

NEWMAC RESOURCES INC.
#1580 – 1500 West Georgia Street
Vancouver, BC
V6G 2Z6
Telephone: (604)974-9990
Fax: (604)974-9994

July 27, 2016

VIA SEDAR

British Columbia Securities Commission

Dear Sirs:

As per National Instrument 54-101 requirements, please be advised of the following:

Issuer:	Newmac Resources Inc.
CUSIP Number:	651522302
ISIN Number	CA6515223023
Meeting Date:	September 29, 2016
Record Date for Notice:	August 25, 2016
Record Date for Voting:	August 25, 2016
Beneficial Ownership Determination Date:	August 25, 2016
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Meeting Type:	Annual General Meeting
Meeting Location:	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

If you require further information, please contact the writer.

Yours truly,

"Valent Chan"
Chief Financial Officer

Cc: Alberta Securities Commission VIA SEDAR
TSX Venture Exchange VIA SEDAR