

February 3, 2022



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

To: All Canadian Securities Regulatory Authorities

Subject: SPHINX 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 :	Annual General and Extraordinary Meeting
Record Date for Notice of Meeting :	February 28, 2022
Record Date for Voting (if applicable) :	February 28, 2022
Beneficial Ownership Determination Date :	February 28, 2022
Meeting Date :	March 30, 2022
Meeting Location (if available) :	Virtual Meeting
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	848422101	CA8484221012

Sincerely,

Computershare

Agent for SPHINX RESOURCES LTD.