

May 15, 2015

Computershare
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Floor
Montreal QC, H3A 3S8
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To: All Canadian Securities Regulatory Authorities

Subject: KOMET RESOURCES INC.

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 Special Meeting
Record Date for Notice of Meeting :	June 02, 2015
Record Date for Voting (if applicable) :	June 02, 2015
Beneficial Ownership Determination Date :	June 02, 2015
Meeting Date :	July 10, 2015
Meeting Location (if available) :	Montréal, Qc
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	50049C101	CA50049C1014

Sincerely,

Computershare
Agent for **KOMET RESOURCES INC.**