

VIA ELECTRONIC TRANSMISSION

March 23, 2017

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: COBALTECH MINING INC
Revised Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA19076D1006 CA19076D2095
	CUSIP:	19076D100 19076D209
2	Date Fixed for the Meeting:	April 28, 2017
3	Record Date for Notice:	February 28, 2017
4	Record Date for Voting:	February 28, 2017
5	Beneficial Ownership Determination Date:	February 28, 2017
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON RESTRICTED
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

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