

Date: October 8, 2015



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: KESSELRUN 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 Meeting
Record Date for Notice of Meeting :	November 02, 2015
Record Date for Voting (if applicable) :	November 02, 2015
Beneficial Ownership Determination Date :	November 02, 2015
Meeting Date :	December 09, 2015
Meeting Location (if available) :	1158 Russell St, Unit D Thunder Bay, ON P7B 5N2

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 CLASS	492537105	CA4925371052

Sincerely,

Computershare

Agent for KESSELRUN RESOURCES LTD.