

Date: October 13, 2015



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

To: All Canadian Securities Regulatory Authorities

Subject: GRAPHENE 3D LAB 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 Meeting
Record Date for Notice of Meeting :	October 30, 2015
Record Date for Voting (if applicable) :	October 30, 2015
Beneficial Ownership Determination Date :	October 30, 2015
Meeting Date :	November 30, 2015
Meeting Location (if available) :	1969 Upper Water Street, Suite 2008, Halifax Computershare Office

Issuer sending proxy related materials directly to NOBO: No

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
DELISTED MATNIC RESOURCES INC	57682D106	CA57682D1069

Sincerely,

Computershare

Agent for GRAPHENE 3D LAB INC.