

Date: May 26, 2015

**Computershare**  
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[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: Northern Aspect 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 and Special Meeting |
| Record Date for Notice of Meeting :                      | June 12, 2015              |
| Record Date for Voting (if applicable) :                 | June 12, 2015              |
| Beneficial Ownership Determination Date :                | June 12, 2015              |
| Meeting Date :                                           | July 13, 2015              |
| Meeting Location (if available) :                        | Toronto, ON                |
| Issuer sending proxy related materials directly to NOBO: | No                         |
| 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      | 664759107    | CA6647591073 |

Sincerely,

**Computershare**  
Agent for Northern Aspect Resources Ltd.