

WESTMELVILLE

METALS INC.

Reply Attention of:
Direct Phone:
Direct Fax:
Date:

Dayna Leigh
604.682.4750
604.669.0384
September 17, 2015

BY SEDAR

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

Attention: Statutory Filings Department

Dear Sirs/Mesdames:

Re: West Melville Metals Inc. (the “Company”) – Notification of Meeting & Record Dates

In accordance with section 2.2(2) of National Instrument 54-101, we hereby give you notice of a meeting of the shareholders of the Company as follows:

Meeting Date:	Wednesday, November 18, 2015
Meeting Type:	Annual General and Special
Class or series of securities that entitle the holder to receive notice of, and vote at, the meeting:	common shares
CUSIP # & ISIN:	954273207/CA9542732073
Record Date for Notice & Voting:	Wednesday, October 14, 2015
Beneficial Ownership Determination Date:	Wednesday, October 14, 2015
Notice & Access Being Utilized:	
• Registered Holders	No
Stratification (Information Circular)	
◦ Minimum Number of Shares	N/A
◦ Location	N/A
• Beneficial Holders	No
Stratification (Information Circular)	
◦ Minimum Number of Shares	N/A
◦ Consent Type	N/A
◦ Location	N/A
Company sending proxy-related materials directly to NOBOs:	No

Company paying for a proximate intermediary to send the proxy-related materials to OBOs: No

Yours truly,

West Melville Metals Inc.

“Dayna Leigh”

Dayna Leigh, Corporate Secretary

Copy to TSX Venture Exchange; Securities Commissions for each of: Saskatchewan, Manitoba, Nova Scotia and Newfoundland; Registrar of Securities for each of: Prince Edward Island, Government of the Yukon Territory and Nunavut Territory; Office of the Administrator - New Brunswick; Securities Registry - Government of the Northwest Territories; Autorité des marchés financiers