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

Date: February 2, 2023

To: All Canadian Securities Regulatory Authorities  
**Subject: Orefinders Resources 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 :	February 27, 2023
Record Date for Voting (if applicable) :	February 27, 2023
Beneficial Ownership Determination Date :	February 27, 2023
Meeting Date :	April 10, 2023
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON CLASS	685773103	CA6857731039

Sincerely,

**Computershare**  
Agent for Orefinders Resources Inc.