



AMENDED

June 4, 2020

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **CURRIE ROSE RESOURCES INC.**

Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

We advise the following with respect to the upcoming Annual Meeting of Security Holders for the subject issuer:

1. CUSIP Number 231900507	ISIN Number CA2319005070
2. Meeting Type:	Annual
3. Record Date:	June 8, 2020
4. Beneficial Ownership Date:	June 8, 2020
5. Mail Date:	June 22, 2020
6. Meeting Date:	July 22, 2020
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
9. Business to be conducted at the meeting:	General
10. Notice-and-Access: Registered Shareholders:	Yes
Beneficial Holders:	Yes
Stratification Level:	Not Applicable
E-Delivery	Yes
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	Yes
12. Issuer paying for delivery to Objecting Beneficial Owners:	No
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

Capital Transfer Agency

Agent for Currie Rose Resources Inc.

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