

Yorkton Ventures Inc.

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Date: August 22, 2018

To: All Canadian Securities Regulatory Authorities

Subject: YORKTON VENTURES INC.

AMENDED NOTICE OF MEETING

Change of record date (beneficial ownership)

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:	September 4, 2018
Record Date for Voting (if applicable):	September 4, 2018
Beneficial Ownership Determination Date:	September 4, 2018
Meeting Date:	October 12, 2018
Meeting Location (if available):	1895 – 1066 West Hastings Street Vancouver, BC V6E 3X1

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
COMMON CLASS	987211109	CA9872111096

Sincerely,

Yorkton Ventures Inc.