

August 20, 2018

Computershare
1500 Robert-Bourassa Blvd.,
7th Floor
Montreal QC, H3A 3S8
www.computershare.com

AMENDED

To: All Canadian Securities Regulatory Authorities

Subject: Typhoon Exploration 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 and Special Meeting
Record Date for Notice of Meeting :	August 01, 2018
Record Date for Voting (if applicable) :	August 01, 2018
Beneficial Ownership Determination Date :	August 01, 2018
Meeting Date :	September 28, 2018
Meeting Location (if available) :	Laval, Qc
Issuer sending proxy related materials directly to NOBO:	Yes
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 SHARES	902397603	CA9023976033

Sincerely,

Computershare
Agent for **Typhoon Exploration Inc.**