



**Computershare Investor Services Inc.**  
Stock Transfer Services  
510 Burrard Street  
Vancouver, British Columbia  
Canada V6C 3B9  
Tel: (604) 661-9400  
Fax: (604) 661-9401

Date: March 23, 2023

To: All Canadian Securities Regulatory Authorities

**Subject: VANTEX RESOURCES LTD**

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 :	April 18, 2023
Record Date for Voting (if applicable) :	April 18, 2023
Beneficial Ownership Determination Date :	April 18, 2023
Meeting Date :	May 23, 2023
Meeting Location (if available) :	Vancouver, BC
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	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	921945606	CA9219456063

Sincerely,

**Computershare**  
Agent for VANTEX RESOURCES LTD