

April 28, 2022



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: AFR NUVENTURE RESOURCES INC. (AMENDED – SEE HIGHLIGHTED)**

Dear Sir/Madam:

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

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	April 20, 2022
Record Date for Voting (if applicable) :	April 20, 2022
Beneficial Ownership Determination Date :	April 20, 2022
Meeting Date :	<b>Jun 01, 2022</b>
Meeting Location (if available) :	Toronto ON
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 SHARES	00111F102	CA00111F1027

Sincerely,

**Computershare**

Agent for AFR NUVENTURE RESOURCES INC.