



December 10, 2018

Nova Scotia Securities Commission	Securities Commission of Newfoundland and Labrador
Alberta Securities Commission	Saskatchewan Financial and Consumer Affairs Authority
Manitoba Securities Commission	New Brunswick Financial and Consumer Services Commission
Ontario Securities Commission	British Columbia Securities Commission
Superintendent of Securities, Prince Edward Island	Superintendent of Securities, Yukon Territory
Superintendent of Securities, Northwest Territories	Superintendent of Securities, Nunavut

RE: Orvana Minerals Corp.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

Date of meeting:	February 13, 2019
Record date for notice:	January 4, 2019
Record date for voting:	January 4, 2019
Beneficial ownership determination date:	January 4, 2019
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non -objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Sincerely,

Larry Calixtro
Associate Manager, Trust Central Services