

December 31, 2021

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

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 Meeting of Shareholders:

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|---|-----------------|
| Date of meeting: | March 03,2022 |
| Record date for notice: | January 27,2022 |
| Record date for voting: | January 27,2022 |
| Beneficial ownership determination date: | January 27,2022 |
| Securities entitled to notice: | Common Shares |
| Securities entitled to vote: | Common Shares |
| Issuer mailing directly to non-objecting beneficial owners: | No |
| 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,

Trust Central Services
TSX TRUST COMPANY