

December 21, 2017



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

To: All Canadian Securities Regulatory Authorities

Subject: UCORE RARE METALS 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 :	January 02, 2018
Record Date for Voting (if applicable) :	January 02, 2018
Beneficial Ownership Determination Date :	January 02, 2018
Meeting Date :	February 05, 2018
Meeting Location (if available) :	Bedford, NS
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:

Description	CUSIP Number	ISIN
COMMON SHARES	90348V103	CA90348V1031

Sincerely,

Computershare

Agent for UCORE RARE METALS INC.