

October 08, 2021



2905 – 700 West Georgia Street  
Vancouver BC, V7Y 1K8  
www.siennaresources.com

To: All Canadian Securities Regulatory Authorities

**Subject: SIENNA RESOURCES 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 Meeting
Record Date for Notice of Meeting:	November 5, 2021
Record Date for Voting (if applicable):	November 5, 2021
Beneficial Ownership Determination Date:	November 5, 2021
Meeting Date:	December 15, 2021
Meeting Location (if available):	Vancouver, BC
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	82621E106	CA82621E1060

Sincerely,

**SIENNA RESOURCES INC.**

*"Signed"*

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**JASON GIGLIOTTI**  
President & Director