



Hansa Resources

Exploration & Mining

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NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions
TSX Venture Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming annual general meeting of the shareholders of **Hansa Resources Limited**, the Company hereby provides the following notice:

Meeting Date:	December 12, 2018
Record Date for Notice:	November 5, 2018
Record Date for Voting:	November 5, 2018
Beneficial Ownership Determination Date:	November 5, 2018
Location:	Vancouver, British Columbia
CUSIP Number:	411300 10 6
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Type of Meeting:	Annual General Meeting
Notice and Access for Registered Holders:	No
Notice and Access for Beneficial Holders:	No
Issuer Sending Proxy Related Materials Directly to NOBOs:	No
Company to Pay for Delivery of Materials to OBOs:	No

DATED this 10th day of October, 2018.

ON BEHALF OF THE BOARD,

“Nick DeMare”

Nick DeMare, Director