



November 18, 2019

**Clarification of Record Date**

Please be advised that the Record Date for North Arrow Minerals' Annual General Meeting scheduled for Thursday, December 19, is November 14, not November 12 as noted in the Information Circular.

Yours truly,

**NORTH ARROW MINERALS INC.**

*"B. Nowak"*

Brenda R. Nowak  
Corporate Secretary

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