

August 18, 2017

By **SEDAR**

Securities Regulatory Authorities in each of the Provinces of
Canada

Your Reference
SEDAR Project

Dear Sirs:

**NXT Energy Inc. -
Filing of Amended Annual Information Form for the Year Ended December 31, 2016.**

It has been brought to our attention that NXT Energy Inc.'s original Information Circular filed on May 15, 2017 contained the wrong form with respect to National Instrument 58-101 – *Corporate Governance Disclosure* (“**NI 58-101**”). The May 15, 2017 filing included disclosure complying with Form 58-101F2 instead of Form 58-101F1. Accordingly, an amended and restated Annual Information Form with the correct Form 58-101F1 appended as a Appendix “B” has been re-filed today to correct this oversight and replaces the Annual Information Form dated March 31, 2017. Other than the addition of the disclosure in relation to Form 58-101F1, no other material changes were made to the Annual Information Form.

Yours very truly,

Norton Rose Fulbright Canada LLP

(signed) “*Norton Rose Fulbright Canada LLP*”