

Date: May 5, 2017



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: ROTATION MINERALS LTD.**

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 :                      | June 01, 2017                                                      |
| Record Date for Voting (if applicable) :                 | June 01, 2017                                                      |
| Beneficial Ownership Determination Date :                | June 01, 2017                                                      |
| Meeting Date :                                           | July 13, 2017                                                      |
| Meeting Location (if available) :                        | 10th Floor, 595 Howe Street<br>Vancouver, British Columbia V6C 2T5 |
| 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 | No |
| NAA for Registered Holders | No |

**Voting Security Details:**

| Description   | CUSIP Number | ISIN         |
|---------------|--------------|--------------|
| COMMON SHARES | 77866A108    | CA77866A1084 |

Sincerely,

**Computershare**

Agent for ROTATION MINERALS LTD.