

December 31, 2019



1500 Robert-Bourassa Blvd., 7th Floor
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: MAGNA TERRA MINERALS 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 and Special Meeting
Record Date for Notice of Meeting :	January 13, 2020
Record Date for Voting (if applicable) :	January 13, 2020
Beneficial Ownership Determination Date :	January 13, 2020
Meeting Date :	February 17, 2020
Meeting Location (if available) :	Toronto, Ontario
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	559271101	CA5592711017

Sincerely,

Computershare

Agent for MAGNA TERRA MINERALS INC.