

Date: August 27, 2018

To: All Canadian Securities Regulatory Authorities

**REVISED**

**Subject: GIYANI METALS CORP**

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 and Special Meeting
Record Date for Notice of Meeting :	August 17, 2018
Record Date for Voting (if applicable) :	August 17, 2018
Beneficial Ownership Determination Date :	August 17, 2018
Meeting Date :	<b>September 28, 2018 - REVISED</b>
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	37637H105	CA37637H1055

Sincerely,

**Computershare**  
Agent for GIYANI METALS CORP