



VIA ELECTRONIC TRANSMISSION

July 18, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: DLV RESOURCES LTD.
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual Meeting of Security Holders for the subject issuer:

1	ISIN:	CA23342T1057
	CUSIP:	23342T105
2	Date Fixed for the Meeting:	September 17, 2018
3	Record Date for Notice:	August 13, 2018
4	Record Date for Voting:	August 13, 2018
5	Beneficial Ownership Determination Date:	August 13, 2018
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

" Sandy Hunter "

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