

EASTFIELD RESOURCES LTD.
110-325 Howe St., Vancouver, B.C. V6C 1Z7
Tel: (604) 681-7913 Fax: (604) 681-9855

August 15, 2017

VIA SEDAR FILING
B.C. Securities Commission
Alberta Securities Commission
TSX Venture Exchange

Dear Sirs:

RE: ANNUAL MEETING OF SHAREHOLDERS

Please be advised as to meeting and record dates as follows for Eastfield Resources Ltd. in relation to the above:

Meeting Date: October 10, 2017

Record Date (for mailing/voting): September 5, 2017

Thank you.

Yours truly,

EASTFIELD RESOURCES LTD.

“Glen Garratt”

Glen Garratt
Corporate Secretary

regnotice