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Our File: 172414
March 22, 2019

VIA SEDAR

British Columbia Securities Commission
Attention: Shareholder Communications

Alberta Securities Commission
Attention: Shareholder Communications

Saskatchewan Financial and Consumer Affairs Authority
Attention: Shareholder Communications

The Manitoba Securities Commission
Attention: Shareholder Communications

Ontario Securities Commission
Attention: Shareholder Communications

Autorité des marchés financiers
Attention: Shareholder Communications

New Brunswick Financial and Consumer Services Commission
Attention: Shareholder Communications

Nova Scotia Securities Commission
Attention: Shareholder Communications

Prince Edward Island Securities Office
Attention: Shareholder Communications

Superintendent of Securities, Newfoundland and Labrador
Attention: Shareholder Communications

Superintendent of Securities, Government of Yukon
Attention: Shareholder Communications

Office of the Superintendent of Securities, Government of the Northwest Territories
Attention: Deputy Registrar of Securities

Office of the Superintendent of Securities, Government of Nunavut
Attention: Shareholder Communications

TSX Venture Exchange
(via SEDAR)

Dear Sirs/Mesdames:

Morien Resources Corp. – Notification of Meeting and Record Dates

On behalf of Morien Resources Corp. (the "**Corporation**"), I hereby provide the following information with respect to the upcoming meeting of shareholders of the Corporation pursuant to Section 2.2 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**"):

1.	Name of Reporting Issuer:	Morien Resources Corp.
2.	CUSIP Number:	61763R
3.	Date fixed for the Meeting:	May 22, 2019
4.	Record Date for Notice:	April 17, 2019

5.	Record Date for Voting:	April 17, 2019
6.	Beneficial Ownership Determination Date:	April 17, 2019
7.	Classes or series of securities that entitle the holder to receive notice of the meeting:	Common shares
8.	Classes or series of securities that entitle the holder to vote at the meeting:	Common shares
9.	Whether special meeting (as defined in NI 54-101):	Yes
10.	Notice-and-access:	
	• Registered holders	No
	• Beneficial owners	No
	Stratification	N/A
11.	Corporation sending proxy-related materials directly to NOBOs:	Yes
12.	Corporation paying for a proximate intermediary to send proxy-related materials to OBOs:	Yes

Yours very truly,

(signed) *"Julie Robinson"*

Julie Robinson

cc: Morien Resources Corp.

cc: Computershare Investor Services Inc.