



September 28, 2022

British Columbia Securities Commission
Alberta Securities Commission
TSX Venture Exchange - BC

Dear Sirs:

Re: Barksdale Resources Corp. – Notice of 2022 Annual General Meeting

In accordance with National Instrument 54-101 requirements, we hereby give notice of the dates of the Meeting of Shareholders of Barksdale Resources Corp..

Issuer:	Barksdale Resources Corp.
CUSIP Number:	06766T 107
Meeting Date:	Thursday, December 8, 2022
Meeting Location:	Vancouver, BC
Record Date:	October 24, 2022
Mailing Date:	November 2, 2022
Proxy Voting Cut-off Date:	December 6, 2022
Meeting Type:	Annual General Meeting
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
OBO Distribution Payment:	Issuer will not pay for OBO's
Material Distributed to:	All type A holders
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	
Number of Shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces – Territories:	n/a
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	
Number of Shares greater than:	n/a
Holder Provinces – Territories:	n/a

Yours truly,

BARKSDALE RESOURCES CORP.

"Pamela White"

Pamela White
Corporate Secretary