



September 29, 2023

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

Dear Sirs:

**Re: Barksdale Resources Corp. – Notice of 2023 Annual General Meeting**

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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:	<b>Barksdale Resources Corp.</b>
CUSIP Number:	06766T 107
Meeting Date:	<b>Thursday, December 7, 2023</b>
Meeting Location:	Vancouver, BC
Record Date:	October 25, 2023
Mailing Date:	November 1, 2023
Proxy Voting Cut-off Date:	December 5, 2023
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 <b>not</b> pay for OBO's
Material Distributed to:	All type A holders
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	<b>Yes</b>
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	<b>Yes</b>
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