

Date: November 20, 2018



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: BONTERRA RESOURCES INC.

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	November 15, 2018
Record Date for Voting (if applicable) :	November 15, 2018
Beneficial Ownership Determination Date :	November 15, 2018
Meeting Date :	December 20, 2018
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
NEW COMMON CLASS	09852X701	CA09852X7018
RESTRICTED CLASS EXP XX/XX/XX	09852X800	CA09852X8008 (AMENDED)

Sincerely,

Computershare

Agent for BONTERRA RESOURCES INC.