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[www.computershare.com](http://www.computershare.com)

Date: September 13, 2019

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 :	October 10, 2019
Record Date for Voting (if applicable) :	October 10, 2019
Beneficial Ownership Determination Date :	October 10, 2019
Meeting Date :	November 20, 2019
Meeting Location (if available) :	Montreal, QC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON CLASS	09852X701	CA09852X7018
COMMON DATE LEG EXP 12/21/2019	09852X867	CA09852X8677

Sincerely,

**Computershare**

Agent for BONTERRA RESOURCES INC.