

Date: November 30, 2020



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: NORTHWAY RESOURCES CORP.**

## AMENDMENT

Dear Sir/Madam:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	November 16, 2020
Record Date for Voting (if applicable) :	November 16, 2020
Beneficial Ownership Determination Date :	November 16, 2020
<b>Meeting Date :</b>	<b>December 29, 2020</b>
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	66727X100	CA66727X1006

Sincerely,

**Computershare**

Agent for NORTHWAY RESOURCES CORP.