

August 27, 2021



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

To: All Canadian Securities Regulatory Authorities

Subject: KENORLAND MINERALS LTD.

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 and Extraordinary Meeting
Record Date for Notice of Meeting :	September 23, 2021
Record Date for Voting (if applicable) :	September 23, 2021
Beneficial Ownership Determination Date :	September 23, 2021
Meeting Date :	October 28, 2021
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:

Description	CUSIP Number	ISIN
COMMON	48978L100	CA48978L1004

Sincerely,

Computershare

Agent for KENORLAND MINERALS LTD.