



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

Date: November 8, 2021

To: All Canadian Securities Regulatory Authorities
Subject: Orosur Mining 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 and Special Meeting (AMENDED)
Record Date for Notice of Meeting :	November 16, 2021
Record Date for Voting (if applicable) :	November 16, 2021
Beneficial Ownership Determination Date :	November 16, 2021
Meeting Date :	December 23, 2021
Meeting Location (if available) :	London, UK
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
COMMON	687196105	CA6871961059

Sincerely,

Computershare
Agent for Orosur Mining Inc.