

Date: November 15, 2018



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: TAG OIL LTD.

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 27, 2018
Record Date for Voting (if applicable) :	November 27, 2018
Beneficial Ownership Determination Date :	November 27, 2018
Meeting Date :	January 03, 2019
Meeting Location (if available) :	Vancouver
Issuer sending proxy related materials directly to NOBO:	Yes
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	87377N200	CA87377N2005
COMMON US 1933 LEGEND	87377N408	US87377N4088

Sincerely,

Computershare

Agent for TAG OIL LTD.