



November 11, 2020

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Pure Energy Minerals Ltd. (the "Issuer")
Notice of Meeting and Record Date - AMENDED**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual Meeting
Meeting Date:	January 14, 2021
Record Date for Notice of Meeting:	November 16, 2020
Record Date for Voting:	November 16, 2020
Beneficial Ownership Determination Date:	November 16, 2020
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA74624B2057
Meeting Location:	Virtual
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

ODYSSEY TRUST COMPANY

Signed "Daragh Hewitt"

Daragh Hewitt
Director, Client Services