

# STAMPER OIL & GAS CORP.

Via SEDAR

October 14, 2020

TO ALL REGULATORS AND EXCHANGES

RE: **STAMPER OIL & GAS CORP.** (the "Issuer")  
**Notice of Meeting and Record Dates - AMENDED**

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We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	<b>Meeting Type</b>	Annual General & Special Meeting
2	<b>Record Date for Notice of Meeting, AMENDED</b>	November 10, 2020
3	<b>Record Date for Voting (If Applicable), AMENDED</b>	November 10, 2020
4	<b>Beneficial Ownership Determination Date, AMENDED</b>	November 10, 2020
5	<b>Meeting Date, AMENDED</b>	December 15, 2020
6	<b>Meeting Location</b>	Vancouver, BC
7	<b>Voting Securities Details</b>	
8	<b>Description (Class)</b>	Common
9	<b>ISIN / CUSIP</b>	CA85284P1027 / 85284P102
10	<b>Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)</b>	NO
11	<b>Issuer paying for delivery of Objecting Beneficial Owners (OBO's)</b>	NO
12	<b>Notice and Access</b>	
	<b>Beneficial Holders</b>	NO
	<b>Registered Holders</b>	NO
13	<b>Material Selection</b>	S - Annual & Special Materials

Regards,



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Bryson Goodwin, President and CEO  
STAMPER OIL & GAS CORP.