

Stamper Oil & Gas Corp.

Via SEDAR

July 30, 2021

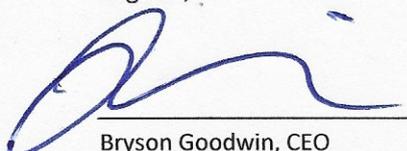
TO ALL REGULATORS AND EXCHANGES

RE: **Stamper Oil & Gas Corp.** (the "Issuer")
Notice of Meeting and Record Dates

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

1	Meeting Type	Special
2	Record Date for Notice of Meeting	August 24, 2021
3	Record Date for Voting (If Applicable)	August 24, 2021
4	Beneficial Ownership Determination Date	August 24, 2021
5	Meeting Date	September 29, 2021
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA85284P1027/ 85284P102
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)		
		NO
11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's)		
		NO
12 Notice and Access		
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Special / Extraordinary Meeting: All Shareholders (incl. all materials, special & decliners)

Regards,



Bryson Goodwin, CEO
Stamper Oil & Gas Corp.