



Via SEDAR

July 8, 2021

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
TSX Venture Exchange

Dear Sir or Madam:

Re: PACIFIC EMPIRE MINERALS CORP. (the "Company")
Advance Notice of Annual General Meeting

We advise the following with respect to the upcoming Annual General Meeting of Shareholders of the Company:

- | | | |
|-----|--|-----------------------------|
| 1. | Meeting Type: | Annual General |
| 2. | Class of Securities Entitled to Receive Notice: | Common |
| 3. | Class of Securities Entitled to Vote: | Common |
| 4. | CUSIP Number: | 694213109 |
| 5. | Record Date for Notice: | August 6, 2021 |
| 6. | Record Date for Voting: | August 6, 2021 |
| 7. | Beneficial Ownership Determination Date: | August 6, 2021 |
| 8. | Meeting Date: | September 23, 2021 |
| 9. | Meeting Location: | Vancouver, British Columbia |
| 10. | Notice & Access Will Be Utilized: | |
| | • Beneficial Holders | Yes |
| | • Registered Holders | Yes |
| 11. | Stratification | No |
| 12. | Sending proxy materials directly to NOBOs: | Yes |
| 13. | Pay for proxy materials to be delivered to OBOs: | No |

Yours truly,

PACIFIC EMPIRE MINERALS CORP.

Signed: "*Kim Casswell*"

Kim Casswell
CORPORATE SECRETARY

cc: Computershare Investor Services