

December 17, 2020

Computershare
1500 Robert-Bourassa Blvd., 7th Floor
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: MIDLAND EXPLORATION INC

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual Meeting
Record Date for Notice of Meeting :	December 29, 2020
Record Date for Voting (if applicable) :	December 29, 2020
Beneficial Ownership Determination Date :	December 29, 2020
Meeting Date :	February 11, 2021
Meeting Location (if available) :	Montreal Qc
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	59751U100	CA59751U1003
COMMON SHARES DTD EXP 10 MARCH 2021	59751U605	CA59751U6051

Sincerely,

Computershare
Agent for MIDLAND EXPLORATION INC