



August 9, 2019

To: All Canadian Securities Regulatory Authorities

Subject: **Condor Resources 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 General and Special Meeting
Record Date for Notice of Meeting:	September 4, 2019
Record Date for Voting (if applicable):	September 4, 2019
Beneficial Ownership Determination Date:	September 4, 2019
Meeting Date:	October 9, 2019
Meeting Location (if available):	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	20676U104	CA20676U1049

Sincerely,

CONDOR RESOURCES INC.