



Date: August 17, 2020

All Canadian Securities Regulatory Authorities

Subject: Anconia Resources Corp.

Dear Sir/Madam:

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

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|--|------------------------------------|
| Meeting Type: | Annual General and Special Meeting |
| Record Date for Notice of Meeting: | August 10, 2020 |
| Record Date for Voting (if applicable): | August 10, 2020 |
| Beneficial Ownership Determination Date: | August 10, 2020 |
| Revised Meeting Date | September 30, 2020 |
| Meeting Location (if available) | Toronto, On |
| 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 | No |
| Beneficial Holders Stratification Criteria: | Not Applicable |
| NAA for Registered Holders | No |
| Registered Holders Stratification Criteria: | Not Applicable |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|--------------------|---------------------|--------------|
| COMMON | 03333A109 | CA03333A1093 |

Sincerely,
Anconia Resources Corp.

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