

July 14, 2022



324-8th Avenue SW, 8th floor
Calgary AB, T2P 2Z2
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: SOFTROCK MINERALS LTD

Dear Sir/Madam:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	August 05, 2022
Record Date for Voting (if applicable) :	August 05, 2022
Beneficial Ownership Determination Date :	August 05, 2022
Meeting Date :	September 02, 2022
Meeting Location (if available) :	Calgary, AB
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	833965106	CA8339651066

Sincerely,

Computershare

Agent for SOFTROCK MINERALS LTD