

Date: April 11, 2014



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: NAUTILUS MINERALS INC

Dear Sirs:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	May 08, 2014
Record Date for Voting (if applicable) :	May 08, 2014
Beneficial Ownership Determination Date :	May 08, 2014
Meeting Date :	June 25, 2014
Meeting Location (if available) :	The TSX Gallery The Exchange Tower 130 King Street West Toronto ON M5X 1J2

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	639097104	CA6390971043

Sincerely,

Computershare

Agent for NAUTILUS MINERALS INC