

Date: August 24, 2016



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: NAUTILUS MINERALS INC.

Dear Sir/Madam:

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

Meeting Type :	Extraordinary General Meeting
Record Date for Notice of Meeting :	September 19, 2016
Record Date for Voting (if applicable) :	September 19, 2016
Beneficial Ownership Determination Date :	September 19, 2016
Meeting Date :	October 26, 2016
Meeting Location (if available) :	10th Floor 595 Howe Street, Vancouver, B.C., V6C 2T5
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.