

Date: April 7, 2017



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 :	Annual General Meeting
Record Date for Notice of Meeting :	May 03, 2017
Record Date for Voting (if applicable) :	May 03, 2017
Beneficial Ownership Determination Date :	May 03, 2017
Meeting Date :	June 20, 2017
Meeting Location (if available) :	10th Floor, 595 Howe Street Vancouver, British Columbia
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	639097104	CA6390971043

Sincerely,

Computershare

Agent for NAUTILUS MINERALS INC.