

Date: October 03, 2019

**To: All Canadian Securities Regulatory Authorities**

Dear Sirs/Mesdames:

We advise of the following with respect to the upcoming Meeting of Security Holders for Newport Exploration Ltd.:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	October 30, 2019
Record Date for Voting :	October 30, 2019
Beneficial Ownership Determination Date :	October 30, 2019
Meeting Date :	December 05, 2019
Meeting Location :	West Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

**Voting Security Details:**

Description	CUSIP Number	ISIN
Common Shares	651853103	CA6518531034

Sincerely,

**NEWPORT EXPLORATION LTD.**