

Date: October 08, 2020

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 :	November 3, 2020
Record Date for Voting :	November 3, 2020
Beneficial Ownership Determination Date :	November 3, 2020
Meeting Date :	December 8, 2020
Meeting Location :	West Vancouver, BC
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
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.