

**PRISMA EXPLORATION INC.**

789 West Pender Street, Suite 401  
Vancouver, British Columbia, V6C 2T7

Tel: 604-428-7050

Fax: 604-428-7052

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August 8, 2022

**VIA SEDAR**

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

**Re: Prisma Exploration Inc. (the "Company") – Notice of Meeting and Record Date**

As per *National Instrument 54-101* requirements, we advise the following with respect to the upcoming Meeting of Shareholders for the subject Company:

Issuer:	Prisma Exploration Inc.
Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	September 2, 2022
Record Date for Voting (if applicable):	September 2, 2022
Beneficial Ownership Determination Date:	September 2, 2022
Meeting Date:	October 14, 2022
Meeting Location (if available):	Vancouver, B.C.
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:	No
NAA for Registered Holders:	No

**Voting Security Details:**

Description	CUSIP Number	ISIN Number
Common Shares	74290D105	CA74290D1050

Sincerely,

**PRISMA EXPLORATION INC.**

*Signed: "Brent Hahn"*

**Brent Hahn**

*President and Chief Executive Officer*