



March 29, 2021

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Touchstone Exploration Inc. (the Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General Meeting
Meeting Date:	June 9, 2021
Record Date for Notice of Meeting:	April 23, 2021
Record Date for Voting:	April 23, 2021
Beneficial Ownership Determination Date:	April 23, 2021
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA89156L1085
Meeting Location:	Virtual
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	Yes
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

ODYSSEY TRUST COMPANY

Signed "Gloria Gherasim"

Gloria Gherasim
Director, Client Services