



February 16, 2021

British Columbia Securities Commission
12th Floor, 701 West Georgia Street
Vancouver, BC V7Y 1L2

Ontario Securities Commission
Suite 2000, 20 Queen Street West
Toronto, ON M5H 3S8

Alberta Securities Commission
6th Floor, 250 – 5th Street S.W.
Calgary, AB T2P 0R4

Canadian Depository for Securities
27th Floor, 650 West Georgia Street
Vancouver, BC V6B 4N9

Financial and Consumer Affairs
Authority of Saskatchewan
Suite 601, 1919 Saskatchewan Drive
Regina, SK S4P 4H2

Canadian Securities Exchange
9th Floor, 220 Bay Street Toronto, ON
M5J 2W4

Dear Sirs/Mesdames:

**RE: Bam Bam Resources Corp. (the “Company”)
Forward Stock Split Confirmation of Record Date – February 23, 2021**

Pursuant to Policy 9 – *Name Change, Stock Splits and Share Consolidations* of the Canadian Securities Exchange, please be advised that on February 23, 2021, the record date, the Company will subdivide its common shares on the basis of three (3) new post-subdivision common shares for every one (1) pre-subdivision common share (the "Stock Split").

The Company will use the "push out" method to issue the securities required to effect the Stock Split and no new CUSIP will be assigned to the Company's common shares.

We trust you will find the foregoing to be in order, however if you have any questions or concerns, please feel free to contact the undersigned.

Yours truly,

BAM BAM RESOURCES CORP.

“David Greenway”

David Greenway
CEO