

# CAPITAL

transfer agency inc.

May 16, 2016

*Filed Via SEDAR*

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

Subject: **Western Uranium Corporation**  
**Confirmation of Notice of Record and Meeting Dates**

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Dear Sirs:

We advise the following with respect to the upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

1. CUSIP Number	ISIN Number
95984W109	CA95984W1095
2. Meeting Type:	Annual General
3. Record Date:	June 10, 2016
4. Beneficial Ownership Date:	June 10, 2016
5. Mail Date:	June 24, 2016
6. Meeting Date:	July 25, 2016
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
9. Business to be conducted at the meeting:	General
10. Notice-and-Access:	
Registered Shareholders:	Yes
Beneficial Holders:	No
Stratification Level:	Not Applicable
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	No
12. Issuer paying for delivery to Objecting Beneficial Owners:	Yes

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

Sincerely,

*Capital Transfer Agency*

Agent for Western Uranium Corporation

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