OLYMPIA TRUST COMPANY

March 6, 2014

Filed Via SEDAR

To All Applicable Exchanges and Commissions

Dear Sirs:

Subject: Spyglass Resources Corp. (the "Corporation")
Notice of Meeting and Record Date

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General Meeting of securityholders:

Meeting Date:	May 15, 2014
Record Date for Notice:	March 31, 2014
Record Date for Voting:	March 31, 2014
Beneficial Ownership Determination Date:	March 31, 2014
Class of Securities Entitled to Receive Notice:	Common shares
Class of Securities Entitled to Vote:	Common shares
ISIN Number:	CA8521931011
Meeting Location:	Calgary, AB
Corporation sending materials directly to NOBOs:	No
Corporation to pay for delivery of materials to OBOs:	Yes
Notice-and-Access for registered holders:	Yes
Notice-and-Access for beneficial holders:	Yes
Stratification for registered holders:	No
Stratification for beneficial holders:	No

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

Yours truly,

OLYMPIA TRUST COMPANY

signed "Jennifer Oliver"

Jennifer Oliver
Corporate Administrator
Corporate & Shareholder Services
Direct Dial: (403) 261-0900 ex. 5011

cc: CDS & Co.

CALGARY
Corporate & Shareholder Services
2300, 125 – 9 Avenue SE
Calgary, AB T2G 0P6
Tel 403-261-0900
Fax 403-265-1455

VANCOUVER
Corporate & Shareholder Services
1003 - 750 West Pender Street
Vancouver, BC V6C 2T8
Tel 604-484-8637
Fax 604-484-8638

TORONTO
OLYMPIA TRANSFER SERVICES INC
Corporate & Shareholder Services
920 - 120 Adelaide St West
Toronto, ON M5H 1T1
Tel 416-364-8081
Fax 416-364-1827