510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: December 23, 2015

To: All Canadian Securities Regulatory Authorities

Subject: NIOCORP DEVELOPMENTS LTD.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	January 19, 2016
Record Date for Voting (if applicable) :	January 19, 2016
Beneficial Ownership Determination Date :	January 19, 2016
Meeting Date :	February 23, 2016
Meeting Location (if available) :	TBA
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	654484104	CA6544841043

Sincerely,

Computershare
Agent for NIOCORP DEVELOPMENTS LTD.