

Date: September 24, 2014



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

To: All Canadian Securities Regulatory Authorities

Subject: ROYCE RESOURCES CORP.

Dear Sirs:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	October 23, 2014
Record Date for Voting (if applicable) :	October 23, 2014
Beneficial Ownership Determination Date :	October 23, 2014
Meeting Date :	December 03, 2014
Meeting Location (if available) :	3123 - 595 Burrard Street, Vancouver, B.C., V7X 1J1

Issuer sending proxy related materials directly to NOBO: No

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	78081X204	CA78081X2041

Sincerely,

Computershare

Agent for ROYCE RESOURCES CORP.