

June 26, 2015



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II  
Suite 2008 Halifax, NS, B3J 3R7  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: UCORE RARE METALS INC.**

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 :	July 22, 2015
Record Date for Voting (if applicable) :	July 22, 2015
Beneficial Ownership Determination Date :	July 22, 2015
Meeting Date :	August 26, 2015
Meeting Location (if available) :	Halifax, NS
Issuer sending proxy related materials directly to NOBO:	Yes
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	90348V103	CA90348V1031

Sincerely,

**Computershare**

Agent for UCORE RARE METALS INC.