



Steven Nguyen
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VIA ELECTRONIC TRANSMISSION

September 10, 2009

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: ALTIUS MINERALS CORPORATION
REVISED - Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual & Special* Meeting of Shareholders for ALTIUS MINERALS CORPORATION.

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|----|---|-----------------------------|
| 1. | ISIN: | CA0209361009 |
| | CUSIP: | 020936100 |
| 2. | Date Fixed for the Meeting: | October 28, 2009 |
| 3. | Record Date For Notice: | September 28, 2009 |
| 4. | Record Date For Voting: | September 28, 2009 |
| 5. | Beneficial Ownership Determination Date: | September 28, 2009 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares |
| 7. | Classes of Series of Securities that entitle the holder to vote at the meeting: | Common Shares |
| 8. | Business to be conducted at the meeting: | Annual & Special |

Yours Truly,
EQUITY TRANSFER & TRUST COMPANY

Per: "*Phuong Cao*"
Administrator, Client Services