September 11, 2026

Filed via SEDAR+

To All Applicable Exchanges and Securities Administrators

Subject: Tamarack Valley Energy Ltd. (the "Issuer")
Notice of Meeting and Record Date

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Special Meeting
Meeting Date:	November 18, 2026
Record Date for Notice of Meeting:	October 8, 2026
Record Date for Voting (if applicable):	October 8, 2026
Beneficial Ownership Determination Date:	October 8, 2026
Class of Securities Entitled to Vote:	Common
ISIN:	CA87505Y4094
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	Yes
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	No

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

Yours truly,

Odyssey Trust Company
as agent for Tamarack Valley Energy Ltd.