

November 17, 2023



Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

Subject: Kiplin Metals Inc. (the "Issuer")
Notice of Meeting and Record Date *MEETING CANCELLED

Dear Sir/Madam:

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

Meeting Type:	Annual General Special Meeting
Meeting Date:	November 29, 2023 *CANCELLED
Record Date for Notice of Meeting:	October 25, 2023 *CANCELLED
Record Date for Voting (if applicable):	October 25, 2023 *CANCELLED
Beneficial Ownership Determination Date:	October 25, 2023 *CANCELLED
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA4972521062
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
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 Kiplin Metals Inc.