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Date: October 1, 2021

To: All Canadian Securities Regulatory Authorities

**Subject: CMC Metals Ltd.**

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 :	October 28, 2021
Record Date for Voting (if applicable):	October 28, 2021
Beneficial Ownership Determination Date:	October 28, 2021
Meeting Date:	December 7, 2021
Meeting Location (if available):	Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**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	12571Q403	CA12571Q4034

Sincerely,

**Computershare**  
Agent for CMC Metals Ltd.