



1305 – 1090 West Georgia Street, Vancouver, BC, V6E 3V7
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NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions
TSX Venture Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming annual general meeting of the shareholders of **Hannan Metals Ltd.**, the Company hereby provides the following notice:

Meeting Date:	November 7, 2019
Record Date for Notice:	September 30, 2019
Record Date for Voting:	September 30, 2019
Beneficial Ownership Determination Date:	September 30, 2019
Location:	Vancouver, British Columbia
CUSIP Number:	410584106
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Type of Meeting:	Annual General Meeting
Notice and Access for Registered Holders:	No
Notice and Access for Beneficial Holders:	No
Issuer Sending Proxy Related Materials Directly to NOBOs:	No
Company to Pay for Delivery of Materials to OBOs:	No

DATED this 4th day of September, 2019.

ON BEHALF OF THE BOARD,

“Nick DeMare”

Nick DeMare, Director