



October 22, 2021

*Filed Via SEDAR*

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Madero Metals Corp (the "Corporation")  
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General Meeting of securityholders:

Meeting Date:	December 21, 2021
Record Date for Notice:	November 16, 2021
Record Date for Voting:	November 16, 2021
Beneficial Ownership Determination Date:	November 16, 2021
Class of Securities Entitled to Receive Notice:	COMMON
Class of Securities Entitled to Vote:	COMMON
ISIN Number:	CA55877M1059
Meeting Location:	Vancouver
Corporation sending materials directly to NOBOs:	Yes
Corporation to pay for delivery of materials to OBOs:	No
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

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

Yours truly,

**OLYMPIA TRUST COMPANY**

*signed "Daisy Molina"*

Daisy Molina  
Associate Relationship Manager  
Direct Dial: 403-770-1059

cc: CDS & Co.