



# BLACK MAMMOTH METALS CORPORATION

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May 4, 2018

**VIA SEDAR**

TSX Venture Exchange  
Alberta Securities Commission  
British Columbia Securities Commission  
Ontario Securities Commission

Dear Sirs:

**Re: Black Mammoth Metals Corporation**

We wish to advise you of the following dates in connection with the Company's Annual General Meeting of Shareholders:

|                                                          |                                                             |
|----------------------------------------------------------|-------------------------------------------------------------|
| Meeting Type:                                            | Annual General                                              |
| CUSIP #:                                                 | 09215W101                                                   |
| ISIN:                                                    | CA09215W1014                                                |
| Meeting Date:                                            | July 13, 2018                                               |
| Record Date for Notice:                                  | May 30, 2018                                                |
| Record Date for Voting:                                  | May 30, 2018                                                |
| Beneficial Ownership Determination Date:                 | May 30, 2018                                                |
| Class of Securities Entitled to Receive Notice:          | Common                                                      |
| Class of Securities Entitled to Vote:                    | Common                                                      |
| Issuer sending proxy related materials directly to NOBO: | Yes                                                         |
| Issuer paying for delivery to OBO:                       | No                                                          |
| Annual Financial Statements/MD&A delivered to:           | Only Registered and Beneficial holders who opted to receive |
| <b>Notice and Access (NAA) Requirements:</b>             |                                                             |
| NAA for Beneficial Holders                               | No                                                          |
| Beneficial Holders Stratification Criteria:              |                                                             |
| Number of shares greater than:                           | n/a                                                         |
| Holder Consent Type(s):                                  | n/a                                                         |

|                                             |     |
|---------------------------------------------|-----|
| Holder Provinces-Territories:               | n/a |
| NAA for Registered Holders                  | No  |
| Registered Holders Stratification Criteria: |     |
| Number of shares greater than:              | n/a |
| Holder Provinces-Territories                | n/a |

Yours truly,

**Black Mammoth Metals Corporation**

Per: *"Dustin Henderson"*  
President & CEO