



# BLACK MAMMOTH METALS CORPORATION

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October 20, 2022

**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 and Special Meeting of Shareholders:

Meeting Type:	Annual General and Special
CUSIP #:	09215W101
ISIN:	CA09215W1014
Meeting Date:	December 19, 2022
Record Date for Notice:	November 14, 2022
Record Date for Voting:	November 14, 2022
Beneficial Ownership Determination Date:	November 14, 2022
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