



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

June 24, 2021

To: All Canadian Securities Regulatory Authorities

Subject: ELEMENT 29 RESOURCES INC. (AMENDED)

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 Meeting
Record Date for Notice of Meeting :	August 24, 2021 (AMENDED)
Record Date for Voting (if applicable) :	August 24, 2021 (AMENDED)
Beneficial Ownership Determination Date :	August 24, 2021 (AMENDED)
Meeting Date :	September 29, 2021 (AMENDED)
Meeting Location (if available) :	Virtual, BC
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:

Description	CUSIP Number	ISIN
COMMON SHARES	28619M105	CA28619M1059

Sincerely,

Computershare

Agent for ELEMENT 29 RESOURCES INC.