



August 31, 2018

VIA SEDAR

**To:** All Canadian Securities Regulatory Authorities

**Subject:** **New Energy Metals Corp. (the “Issuer”)**  
**- Notice of Annual General Meeting**

Dear Sirs/Mesdames:

We advise of the following with respect to the upcoming Meeting of Security Holders for the above-noted Issuer:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	September 26, 2018
Record Date for Voting (if applicable):	September 26, 2018
Beneficial Ownership Determination Date:	September 26, 2018
Notice and Access – Registered Holders:	Yes
Notice and Access – Beneficial Holders:	Yes
Stratification:	No
Stratification Type:	N/A
Issuer Sending Materials Directly to NOBOs:	No
Issuer Paying to Send Materials to OBOs:	No
Meeting Date:	October 31, 2018
Meeting Time:	9:00 a.m. PDT
Meeting Location:	Suite 2300 – 1177 West Hastings Street Vancouver, BC V6E 2K3

<u>Description</u>	<u>CUSIP Number</u>	<u>ISIN</u>
Common shares	643844103	CA6438441033

Yours truly,

**NEW ENERGY METALS CORP.**

*“Marla K. Ritchie” (signed)*

Marla K. Ritchie,  
Corporate Secretary

cc: Jonathan Lotz, Lotz Law Corporation (via email)  
Helen Chai, Computershare Investor Services Inc. (via email)

---

**New Energy Metals Corp.**  
(formerly Darien Resource Development Corp.)  
#2300 – 1177 West Hastings Street  
Vancouver, BC, Canada, V6E 2K3  
Phone: 604-484-1232 / Fax: 604-408-7499 / Website: [www.dariencorp.com](http://www.dariencorp.com)