

LATIN METALS INC.

#2300 – 1177 West Hastings Street
Vancouver, British Columbia, Canada V6E 2K3
T: 604-638-3456 / F: 604-408-7499

May 27, 2019

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

Subject: **Latin Metals Inc. (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:	June 6, 2019
Record Date for Voting (if applicable):	June 6, 2019
Beneficial Ownership Determination Date:	June 6, 2019
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:	July 19, 2019
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	51829X109	CA51829X1096

Yours truly,

LATIN METALS INC.

“Marla K. Ritchie” (signed)

Marla K. Ritchie,
Corporate Secretary

cc: Jonathan Lotz, Lotz & Company (via email)
Teresa Kwan, Computershare Investor Services Inc. (via email)