April 30, 2021

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:	May 26, 2021
Record Date for Voting (if applicable):	May 26, 2021
Beneficial Ownership Determination Date:	May 26, 2021
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 , 2021
Meeting Time:	9:00 a.m. PDT
Meeting Location:	Suite 890 – 999 West Hastings Street Vancouver, BC V6C 2W2

Description	**CUSIP Number**	**ISIN**
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)