



November 16, 2022

FILED VIA SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: MANTARO PRECIOUS METALS CORP. (the "Corporation")
Change of Meeting Date of Shareholders**

We hereby confirm the Corporation's Annual General Meeting of Shareholders has been changed as follows:

Meeting Date	From: December 15, 2022	To: December 21, 2022
Mailing to registered holders:	From: November 18, 2022	To: November 24, 2022
Bulk distribution to intermediaries:	From: November 18, 2022	To: November 24, 2022

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Daisy Molina"

Daisy Molina
Associate Relationship Manager
Corporate & Shareholder Services
Direct Line: (403) 770.1059

cc: CDS & Co.

Corporate & Shareholder Services

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