

Hilo Mining Ltd.

Via SEDAR

November 25, 2022

TO ALL REGULATORS AND EXCHANGES

RE: **Hilo Mining Ltd.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	December 22, 2022
3	Record Date for Voting (If Applicable)	December 22, 2022
4	Beneficial Ownership Determination Date	December 22, 2022
5	Meeting Date	February 1, 2023
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA4328271032 / 432827103
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)		
		Yes
11 Issuer paying for mailing to Objecting Beneficial Owners (OBOs)		
		No
12 Notice and Access		
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	S - All & Special Materials

Regards,

"Jeremy Poirier"

Jeremy Poirier, CEO
Hilo Mining Ltd.