



Date: September 18, 2020

To: All Canadian Securities Regulatory Authorities

Subject: BEMETALS CORP. (the "Company")

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	October 16, 2020
Record Date for Voting (if applicable) :	October 16, 2020
Beneficial Ownership Determination Date :	October 16, 2020
Meeting Date :	November 24, 2020
Meeting Location (if available) :	TBD
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	081379109	CA0813791096
RESTRICTED COMMON SHARES	081379208	CA0813792086

Sincerely,

"Kristen Reinertson"

Kristen Reinertson
Chief Financial Officer

BeMetals Corp.

Suite 3123 · Three Bentall Centre · 595 Burrard Street · P.O. Box 49139 · Vancouver · BC · V7X 1J1 · Canada
Tel: + 1 604 609 6141