



Date: September 2, 2022

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 and Special Meeting
Record Date for Notice of Meeting :	September 30, 2022
Record Date for Voting (if applicable) :	September 30, 2022
Beneficial Ownership Determination Date :	September 30, 2022
Meeting Date :	November 8, 2022
Meeting Location (if available) :	Vancouver, BC
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

Sincerely,

"Kristen Reinertson"

Kristen Reinertson
Corporate Secretary and Director