



Date: July 7, 2023

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:	August 1, 2023
Record Date for Voting (if applicable):	August 1, 2023
Beneficial Ownership Determination Date:	August 1, 2023
Meeting Date:	September 6, 2023
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	081379109	CA0813791096

Sincerely,

*"Kristen Reinertson"*

Kristen Reinertson  
Corporate Secretary and Director