



Date: October 10, 2025

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:	November 4, 2025
Record Date for Voting (if applicable):	November 4, 2025
Beneficial Ownership Determination Date:	November 4, 2025
Meeting Date:	December 10, 2025
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

Interim CEO, Director