TSX TRUST COMPANY

REVISED 1

VIA ELECTRONIC TRANSMISSION

June 22, 2022

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: TALISKER RESOURCES LTD
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA87425A1012 CA87425A6060
	CUSIP:	87425A101 87425A606
2	**Date Fixed for the Meeting:**	**July 20, 2022**
3	Record Date for Notice:	May 31, 2022
4	Record Date for Voting:	May 31, 2022
5	Beneficial Ownership Determination Date:	May 31, 2022
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON RESTRICTED
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access: Registered Shareholders: Beneficial Holders: Stratification Level:	 NO NO Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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