

September 19, 2023

VIA SEDAR+

To: All Canadian Securities Regulatory Authorities

Re: **KLONDIKE SILVER CORP.**
Notice of Meeting and Record Dates

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

CUSIP #	498722206
ISIN#	CA4987222060
Meeting Type:	Annual Special General Meeting (2023)
Meeting Date:	November 22, 2023
Meeting Location:	804-750 W. Pender St. Vancouver BC V6C 2T7
Time:	11:00 am
Record Date for Notice:	October 18, 2023
Record Date for Voting:	October 18, 2023
Beneficial Ownership Determination Date:	October 18, 2023
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	Yes
Issuer paying for delivery to Objecting Beneficial Owners (OBOs):	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No
Material Distributed to:	All Canadian Holders

Yours truly,

"Thomas J. Kennedy"

Thomas J. Kennedy
Corporate Secretary