



# LOMIKO METALS®

#439, 7184 120<sup>th</sup> Street, Surrey, BC, V3W 0M6 • Ph: (778) 228-1170 • Fax: (604) 583-1932 • Website: www.lomiko.com

October 19, 2023

## VIA SEDAR

All Canadian Securities Regulatory Authorities

Dear Sirs:

**Re: Lomiko Metals Inc.  
Notice of Annual and Special General Meeting - AMENDED**

We advise of the following dates with respect to the upcoming Meeting of Security Holders for the following Issuer:

Issuer:	Lomiko Metals Inc.
Meeting Type:	<b>Annual and Special General Meeting</b>
Record Date for Notice of Meeting:	November 15, 2023 (Amended)
Record Date for Voting (if applicable):	November 15, 2023(Amended)
Beneficial Ownership Determination Date:	November 15, 2023(Amended)
Meeting Date:	December 20, 2023 (Amended)
Meeting Location:	TBD
Issuer is sending proxy related materials Directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes
Annual Financial Statements/MD&A delivered to:	Only registered and beneficial holders who opt to receive one

### NOTICE AND ACCESS (NAA) REQUIREMENTS:

NAA for Beneficial Holders:	No
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders:	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

### VOTING SECURITY DETAILS:

Description	CUSIP Number	ISIN
Common	54163Q409	CA54163Q4097

If you require any further information, please contact the Chief Financial Officer of the Company, Mr. Vince Osbourne at (647) 528-1501.

Yours truly,  
LOMIKO METALS INC.

Vince Osbourne,  
Chief Financial Officer

c: all relevant securities commissions and stock exchanges and CDS Inc.