

Date: October 11, 2019

  
530-8th Avenue SW, 6th floor  
Calgary AB, T2P 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: ALTIPLANO METALS INC.**

Dear Sir/Madam:

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

|                                                          |                        |
|----------------------------------------------------------|------------------------|
| Meeting Type :                                           | Annual General Meeting |
| Record Date for Notice of Meeting :                      | November 08, 2019      |
| Record Date for Voting (if applicable) :                 | November 08, 2019      |
| Beneficial Ownership Determination Date :                | November 08, 2019      |
| Meeting Date :                                           | December 13, 2019      |
| Meeting Location (if available) :                        | Edmonton, AB           |
| Issuer sending proxy related materials directly to NOBO: | Yes                    |
| Issuer paying for delivery to OBO:                       | Yes                    |

**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      | 02156R108           | CA02156R1082 |

Sincerely,

**Computershare**  
Agent for ALTIPLANO METALS INC.