



PO Box 48658, Station Bentall Centre  
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Tel: 604.488.0822  
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Date: October 8, 2021  
To: All Canadian Securities Regulatory Authorities  
Subject: East Africa Metals Inc.

Dear Sir/Madam:

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

Issuer:	East Africa Metals Inc.
Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	November 5, 2021
Record Date for Voting (if applicable):	November 5, 2021
Beneficial Ownership Determination Date:	November 5, 2021
Meeting Date:	December 17, 2021
Meeting Location (if available):	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
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	270410103	CA2704101039

Sincerely,

**East Africa Metals Inc.**