



PO Box 48658, Station Bentall Centre
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Tel: 604.488.0822
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Date: October 12, 2023
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 Meeting
Record Date for Notice of Meeting:	November 6, 2023
Record Date for Voting (if applicable):	November 6, 2023
Beneficial Ownership Determination Date:	November 6, 2023
Meeting Date:	December 15, 2023
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.