

April 14, 2023

Filed Via SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Capitan Silver Corp. (the "Corporation")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General & Special Meeting of securityholders:

Meeting Date:	June 23, 2023
Record Date for Notice:	May 12, 2023
Record Date for Voting:	May 12, 2023
Beneficial Ownership Determination Date:	May 12, 2023
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
ISIN Number:	CA1407031097
Meeting Location:	Vancouver, BC
Corporation sending materials directly to NOBOs:	Yes
Corporation to pay for delivery of materials to OBOs:	Yes
Notice-and-Access for registered holders:	Yes
Notice-and-Access for beneficial holders:	Yes
Stratification for registered holders:	No
Stratification for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Daisy Molina"

Daisy Molina
Associate Relationship Manager
Direct Dial: 403.770.1059

cc: CDS & Co.