

May 23, 2024

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 Meeting of securityholders:

Meeting Date:	August 1, 2024
Record Date for Notice:	June 17, 2024
Record Date for Voting:	June 17, 2024
Beneficial Ownership Determination Date:	June 17, 2024
Class of Securities Entitled to Receive Notice:	COMMON
Class of Securities Entitled to Vote:	COMMON
ISIN Number:	CA14055C1086
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 "Shraddha Desai"

Shraddha Desai
Associate Relationship Manager
Direct Dial: 604-707-6062

cc: CDS & Co.