

November 01, 2021



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: CAPELLA MINERALS LIMITED**

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 26, 2021
Record Date for Voting (if applicable) :	November 26, 2021
Beneficial Ownership Determination Date :	November 26, 2021
Meeting Date :	December 31, 2021
Meeting Location (if available) :	Mission, 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	13960M102	CA13960M1023

Sincerely,

**Computershare**

Agent for CAPELLA MINERALS LIMITED