



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

October 27, 2020

To: All Canadian Securities Regulatory Authorities

Subject: ENDURO METALS CORPORATION

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 and Special Meeting (AMENDED)
Record Date for Notice of Meeting :	November 09, 2020
Record Date for Voting (if applicable) :	November 09, 2020
Beneficial Ownership Determination Date :	November 09, 2020
Meeting Date :	December 17, 2020
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	29279W102	CA29279W1023

Sincerely,

Computershare

Agent for ENDURO METALS CORPORATION