



Suite 650 - 200 Burrard Street
Vancouver BC Canada V6C 3L6
www.racklametals.com

T 604.801.5432
F 604.662.8829
TF 1.888.627.9378

RAK:TSX.V

September 29, 2022

TO: All Securities Commissions of Canada
TSX Venture Exchange

Attention: Statutory Filings

Re: Notice of Meeting and Record Dates Under NI 54-101

In accordance with NI 54-101, we hereby give you notice of a meeting of the shareholders for the undermentioned issuer:

Issuer:	Rackla Metals Inc.
Meeting Date:	Wednesday, December 14, 2022
Record Date for Notice and Voting:	Thursday, October 27, 2022
Beneficial Ownership Determination Date:	Thursday, October 27, 2022
Security Description:	Common Shares
CUSIP #:	750080 20 2
ISIN:	CA7500802029
Meeting Type:	Annual
Issuer Sending Material via Notice-and-Access:	Yes
Issuer Sending Material Directly to NOBOs:	No
Issuer Paying to Send Material to OBOs:	No

RACKLA METALS INC.

Per: Sally Whittall, Corporate Secretary