



#1305 - 1090 West Georgia Street, Vancouver, BC, Canada, V6E 3V7
Tel: (604) 685-9316 ♦ Fax: (604) 683-1585
TSX Venture Exchange: SRL ♦ Frankfurt Stock Exchange: CCG

NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions
TSX Venture Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming Annual and Special Meeting of the shareholders of **Salazar Resources Limited**, the Company hereby provides the following notice:

Company Name:	Salazar Resources Limited
CUSIP / ISIN No.	794007104 / CA7940071045
Meeting Date:	January 19, 2023
Record Date for Notice:	December 13, 2022
Record Date for Voting:	December 13, 2022
Beneficial Ownership Determination Date:	December 13, 2022
Location:	Vancouver, BC
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Type of Meeting:	Annual and Special Meeting
Notice and Access for Registered Holders:	No
Notice and Access for Beneficial Holders:	No
Issuer Sending Proxy Related Materials Directly to NOBOs:	No
Company to Pay for Delivery of Materials to OBOs:	No

Dated this 18th day of November, 2022.

ON BEHALF OF THE BOARD,

"Nick DeMare"

Nick DeMare, Director