



October 29, 2019

To: All Canadian Securities Regulatory Authorities

**RE: NRG Metals Inc. (the "Issuer")
Amended Notice of Meeting and Record Date**

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
Record Date for Notice of Meeting:	September 30, 2019
Record Date for Voting (if applicable):	September 30, 2019
Beneficial Ownership Determination Date:	September 30, 2019
Meeting Date:	November 29, 2019
Meeting Location (if available):	Vancouver, British Columbia
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 Class	62945U200	CA62945U2002

Sincerely,

NRG METALS INC.

"Adrian Hobkirk"

Adrian Hobkirk,
CEO