



September 24, 2019

To: All Canadian Securities Regulatory Authorities

RE: NRG Metals Inc. (the "Issuer")

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 01, 2019
Meeting Location (if available) :	Vancouver
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,
CEO