Black Swan Graphene Inc.

Via SEDAR

October 3, 2022

TO ALL REGULATORS AND EXCHANGES

RE: Black Swan Graphene Inc. (the "Issuer")
REVISED Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	**Meeting Type**	Annual General Meeting
2	**Record Date for Notice of Meeting**	September 28, 2022
3	**Record Date for Voting (If Applicable)**	September 28, 2022
4	**Beneficial Ownership Determination Date**	September 28, 2022
5	**Meeting Date**	**November 25, 2022**
6	**Meeting Location**	Toronto, ON
7	**Voting Securities Details**	
8	**Description (Class)**	Common
9	**ISIN / CUSIP**	CA09226M1005 / 09226M100
10	**Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)**	No
11	**Issuer paying for delivery of Objecting Beneficial Owners (OBO's)**	No
12	**Notice and Access**	
	Beneficial Holders	**Yes**
	Registered Holders	**Yes**
13	**Material Selection**	A - All

Regards,

"Simon Marcotte"
Simon Marcotte, CEO & President
Black Swan Graphene Inc.