

**ENDEAVOR TRUST CORPORATION**

702 – 777 Hornby Street
Vancouver, BC, V6Z 1S4
admin@EndeavorTrust.com
www.EndeavorTrust.com

Silverstock Metals Inc.

Via SEDAR+

April 17, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Silverstock Metals Inc. (the "Issuer")
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 & Special Meeting
2	Record Date for Notice of Meeting	May 12, 2025
3	Record Date for Voting (If Applicable)	May 12, 2025
4	Beneficial Ownership Determination Date	May 12, 2025
5	Meeting Date	June 17, 2025
6	Meeting Location	Virtual - via Zoom
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA82847J1030 / 82847J103
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	Yes
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Silverstock Metals Inc.