

October 13, 2023

*Filed Via SEDAR*

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Affinity Metals Corp. (the "Corporation")  
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General Meeting of securityholders:

Meeting Date:	December 14, 2023
Record Date for Notice:	November 9, 2023
Record Date for Voting:	November 9, 2023
Beneficial Ownership Determination Date:	November 9, 2023
Class of Securities Entitled to Receive Notice:	Common shares
Class of Securities Entitled to Vote:	Common shares
ISIN Number:	CA00827Y1060
Meeting Location:	Vancouver, BC
Corporation sending materials directly to NOBOs:	Yes
Corporation to pay for delivery of materials to OBOs:	No
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

**OLYMPIA TRUST COMPANY**

*signed "Islam Hussien"*

Islam Hussien  
Associate Relationship Manager  
Direct Dial: (403) 668-8395

cc: CDS & Co.