

January 23, 2023

To: All Canadian Securities Regulatory Authorities

Dear Sirs/Mesdames:

## RE: Supernova Metals Corp. (the "Issuer")

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type: Annual General Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

February 17, 2023

February 17, 2023

February 17, 2023

Meeting Date:

February 17, 2023

March 28, 2023

Meeting Location (if available): Vancouver - Virtual

Issuer sending proxy related materials directly to NOBO: No
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 86846F202 CA86846F2026

Sincerely,

SUPERNOVA METALS CORP.

Sean McGrath CEO