



April 20, 2020

Filed Via SEDAR

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

Subject: **WESTERN URANIUM & VANADIUM CORP.**

**Confirmation of Notice of Record and Meeting Dates**

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Dear Sirs:

We advise the following with respect to the upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

- |  |           |                          |              |
|--|-----------|--------------------------|--------------|
| 1. CUSIP Number  | 95985D100 | ISIN Number              | CA95985D1006 |
| 2. Meeting Type:   |           | Annual General & Special |              |
| 3. Record Date:  |           | May 15, 2020             |              |
| 4. Beneficial Ownership Date:  |           | May 15, 2020             |              |
| 5. Mail Date:  |           | May 29, 2020             |              |
| 6. Meeting Date:   |           | June 29, 2020            |              |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:         |           | COMMON                   |              |
| 8. Classes or Series of Securities that entitle the holder to vote at the meeting:                   |           | COMMON                   |              |
| 9. Business to be conducted at the meeting:  |           | General & Special        |              |
| 10. Notice-and-Access:   |           |                          |              |
| Registered Shareholders:   |           | Yes                      |              |
| Beneficial Holders:  |           | Yes                      |              |
| Stratification Level:  |           | Not Applicable           |              |
| E-Delivery   |           | Yes                      |              |
| 11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: |           | No                       |              |
| 12. Issuer paying for delivery to Objecting Beneficial Owners:                                       |           | No                       |              |
| 13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:                                |           | Yes                      |              |

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

Sincerely,

*Capital Transfer Agency*

Agent for Western Uranium & Vanadium Corp.

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