

April 20, 2023 Filed Via SEDAR

## TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

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

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

Dear Sirs:

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

1. CUSIP Number ISIN Number 95985D100 CA95985D1006

2. Meeting Type: Annual General and Special

Record Date: May 15, 2023
Beneficial Ownership Date: May 15, 2023
Mail Date: May 30, 2023
Meeting Date: June 29, 2023

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: Annual General and 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:

12. Issuer paying for delivery to Objecting

Beneficial Owners: No

13. Issuer paying for delivery to US Non-Objecting

Beneficial Owners:

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.

email: info@capitaltransferagency.com