



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: May 1, 2018

To: All Canadian Securities Regulatory Authorities

Subject: CARACARA SILVER INC.

Dear Sir/Madam:

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 : | May 11, 2018 (Amended) |
| Record Date for Voting (if applicable) : | May 11, 2018 (Amended) |
| Beneficial Ownership Determination Date : | May 11, 2018 (Amended) |
| Meeting Date : | June 15, 2018 (Amended) |
| Meeting Location (if available) : | Toronto, ON |
| 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 SHARES | 140757105 | CA1407571050 |

Sincerely,

Computershare
Agent for CARACARA SILVER INC.