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Date: December 22, 2021

To: All Canadian Securities Regulatory Authorities

**Subject: TANTALEX RESOURCES CORPORATION**

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 and Special Meeting
Record Date for Notice of Meeting :	January 21, 2022
Record Date for Voting (if applicable) :	January 21, 2022
Beneficial Ownership Determination Date :	January 21, 2022
Meeting Date :	February 25, 2022
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	Yes
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	87588V108	CA87588V1085

Sincerely,

**Computershare**

Agent for TANTALEX RESOURCES CORPORATION