May 28, 2021



## AMENDED

To: All Canadian Securities Regulatory Authorities

## Subject: Canadian Metals 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 and S	pecial Meeting
Record Date for Notice of Meeting :	June 22, 2021	L
Record Date for Voting (if applicable) :	June 22, 2021	L
Beneficial Ownership Determination Date :	June 22, 2021	L
Meeting Date :	July 27, 2021	
Meeting Location (if available) :	Montreal, Qc	
Issuer sending proxy related materials directly	to NOBO: Yes	
Issuer paying for delivery to OBO:	Yes	
Notice and Access (NAA) Requirements:		
NAA for Beneficial Holders	No	
NAA for Registered Holders	No	
Voting Security Details:		
Description	CUSIP Number	ISIN
COMMON SHARES	136369303	CA1363693039

Sincerely,

Computershare

Agent for Canadian Metals Inc.