

April 21, 2023



324-8th Avenue SW, 8th floor  
Calgary AB, T2P 2Z2  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: ENVIROMETAL TECHNOLOGIES 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 19, 2023
Record Date for Voting (if applicable) :	May 19, 2023
Beneficial Ownership Determination Date :	May 19, 2023
Meeting Date :	June 27, 2023
Meeting Location (if available) :	Burnaby, BC
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	29408D108	CA29408D1087

Sincerely,

**Computershare**

Agent for ENVIROMETAL TECHNOLOGIES INC.