



510 Burrard St, 3rd Floor
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February 17, 2023

To: All Canadian Securities Regulatory Authorities

Subject: SLAVE LAKE ZINC CORP.

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 Special Meeting
Record Date for Notice of Meeting :	March 15, 2023
Record Date for Voting (if applicable) :	March 15, 2023
Beneficial Ownership Determination Date :	March 15, 2023
Meeting Date :	April 19, 2023
Meeting Location (if available) :	N Vancouver, BC
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 CLASS	83121Q102	CA83121Q1028

Sincerely,

Computershare

Agent for SLAVE LAKE ZINC CORP.