

LIDO MINERALS LTD.

VIA SEDAR

June 14, 2021

To: All Canadian Securities Regulatory Authorities

RE: LIDO MINERALS LTD. (the "Issuer")

We advise the following with respect to the upcoming Meeting of Security Holders of the Issuer:

Meeting Type:	Special Meeting
Record Date for Notice of Meeting:	June 18, 2021
Record Date for Voting (if Applicable):	June 18, 2021
Beneficial Ownership Determination Date:	June 18, 2021
Meeting Date:	July 23, 2021
Meeting Location:	Suite 810, 789 West Pender Street Vancouver, BC V6C 1H2
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No
Notice and Access Beneficial Holders:	No
Notice and Access Registered Holders:	No
Voting Securities Details	
Description:	Common
CUSIP:	53173V101
ISIN:	CA53173V1013
Meeting Selection	All & Special Materials

On behalf of the Issuer,

"Paul Teniere"

Paul Teniere
Chief Executive Officer