

IMC INTERNATIONAL

M I N I N G C O R P.

May 13, 2021

To All Applicable Exchanges and Securities Administrators

**Subject: IMC International Mining Corp. (the “Issuer”)
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	July 23, 2021
Record Date for Notice of Meeting:	June 7, 2021
Record Date for Voting:	June 7, 2021
Beneficial Ownership Determination Date:	June 7, 2021
Class of Securities Entitled to Vote:	Common shares
ISIN:	CA45250W1014
Meeting Location:	Virtual Meeting
Issuer sending proxy related materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

Sincerely,

IMC INTERNATIONAL MINING CORP.

Signed “Janet Francis”

Janet Francis
Corporate Secretary