



NATIONAL SECURITIES ADMINISTRATORS LTD.

702 – 777 Hornby Street

Vancouver, BC, V6Z 1S4

info@transferagent.ca

www.transferagent.ca

Clarity Metals Corp.

Via SEDAR

May 12, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Clarity Metals Corp.** (the "Issuer")
Notice of Meeting and Record Dates

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

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	May 31, 2023
3	Record Date for Voting (If Applicable)	May 31, 2023
4	Beneficial Ownership Determination Date	May 31, 2023
5	Meeting Date	July 10, 2023
6	Meeting Location	Vancouver, British Columbia
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA18066R1038 / 18066R103
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

National Securities Administrators Ltd.

Agent for Clarity Metals Corp.