



15 FEBRUARY 2023

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **KINGSVIEW MINERALS LTD** - Notice of Record and Meeting Dates

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We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1. CUSIP Number 496742107	ISIN Number CA4967421070	
2. Meeting Type:	Annual General	
3. Record Date:	20 March 2023	
4. Beneficial Ownership Date:	20 March 2023	
5. Mail Date:	17 April 2023	
6. Meeting Date:	17 May 2023	
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON	
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON	
9. Business to be conducted at the meeting:	Annual General	
10. Notice-and-Access:		
Registered Shareholders:		Yes
Beneficial Holders:		Yes
Stratification Level:		No
E-Delivery		Yes
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	Yes	
12. Issuer paying for delivery to Objecting Beneficial Owners:	No	
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:	No	

In accordance with applicable securities regulations we are filing this information with you directly on behalf of the Issuer.

Sincerely,  
**AGM Connect, on behalf of KINGSVIEW MINERALS LTD**