



**SILVER HAMMER MINING CORP.**

January 28, 2022

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

**RE: Silver Hammer Mining Corp. (the "Issuer") – Notice of Meeting & Record Date**

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

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	February 23, 2022
Record Date for Voting (if applicable):	February 23, 2022
Beneficial Ownership Determination Date:	February 23, 2022
Meeting Date:	March 31, 2022
Meeting Location (if available):	Vancouver, BC (Virtual)
Issuer sending proxy related materials directly to NOBO:	Yes
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	827733106	CA8277331069

Sincerely,

**Silver Hammer Mining Corp.**

Morgan Lekstrom  
President