



SILVER HAMMER MINING CORP.

January 27, 2023

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

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

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 22, 2023
Record Date for Voting (if applicable):	February 22, 2023
Beneficial Ownership Determination Date:	February 22, 2023
Meeting Date:	March 29, 2023
Meeting Location (if available):	Vancouver, British Columbia (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.

Warwick Smith
Interim President and Interim CEO