



OCTOBER 14, 2021

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: BURRELL RESOURCES INC.  
Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Date was sent to The Canadian Depository for Securities. We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA1226701029
	CUSIP:	122670102
2	Date Fixed for the Meeting:	December 10, 2021
3	Record Date for Notice:	November 5, 2021
4	Record Date for Voting:	November 5, 2021
5	Beneficial Ownership Determination Date:	November 5, 2021
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	NO
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

With kindest regards,

“Lisa Cripps”

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Lisa Cripps  
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