

Silverstock Metals Inc.

Via SEDAR

September 29, 2021

TO ALL REGULATORS AND EXCHANGES

RE: **Silverstock Metals Inc.** (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	October 25, 2021
3	Record Date for Voting (If Applicable)	October 25, 2021
4	Beneficial Ownership Determination Date	October 25, 2021
5	Meeting Date	December 2, 2021
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA82847J1030 / 82847J103
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)		
10		NO
11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's)		
11		NO
12 Notice and Access		
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	A - All

Regards,

"James Walchuck"

James Walchuck, President and CEO
Silverstock Metals Inc.