

Silverstock Metals Inc.

Via SEDAR

August 22, 2022

TO ALL REGULATORS AND EXCHANGES

RE: Silverstock Metals Inc. (the "Issuer")
Notice of Meeting and Record Dates - AMENDED

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	August 25, 2022
3	Record Date for Voting (If Applicable)	August 25, 2022
4	Beneficial Ownership Determination Date	August 25, 2022
5	Meeting Date	October 18, 2022
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)	Yes
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	A - All

Regards,

"James Walchuck"

James Walchuck, CEO
Silverstock Metals Inc.