



ENDEAVOR TRUST CORPORATION

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# Silverstock Metals Inc.

Via SEDAR+

April 11, 2024

TO ALL APPLICABLE 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	May 6, 2024
3	Record Date for Voting (If Applicable)	May 6, 2024
4	Beneficial Ownership Determination Date	May 6, 2024
5	Meeting Date	June 10, 2024
6	Meeting Location	Virtually
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 (NOBOs)	Yes
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation  
Agent for Silverstock Metals Inc.