

Beyond Minerals Inc.

Via SEDAR

March 16, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Beyond Minerals 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 & Special Meeting
2	Record Date for Notice of Meeting	April 10, 2023
3	Record Date for Voting (If Applicable)	April 10, 2023
4	Beneficial Ownership Determination Date	April 10, 2023
5	Meeting Date	May 15, 2023
6	Meeting Location	Virtually via videoconference
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA0886501067 / 088650106
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12 Notice and Access		
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	S - All & Special Materials

Regards,

"Peter Craig Gibson"

Peter Craig Gibson, Chief Executive Officer
Beyond Minerals Inc.