

**ENDEAVOR TRUST CORPORATION**

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# Starmet Ventures Inc.

*Via SEDAR*

April 21, 2023

**TO ALL APPLICABLE REGULATORS AND EXCHANGES**

**RE: Starmet Ventures 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	May 16, 2023
3	Record Date for Voting (If Applicable)	May 16, 2023
4	Beneficial Ownership Determination Date	May 16, 2023
5	Meeting Date	June 20, 2023
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA8555481032 / 855548103
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,

**Endeavor Trust Corporation**

Agent for Starmet Ventures Inc.