

September 23, 2022

- British Columbia Securities Commission
- Alberta Securities Commission
- TSX Venture

RE: Shine Minerals Corp.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

Date of meeting:	November 22, 2022
Record date for notice:	October 18, 2022
Record date for voting:	October 18, 2022
Beneficial ownership determination date:	October 18, 2022
Securities entitled to notice:	Common Shares
Securities entitled to vote:	Common Shares
Issuer mailing directly to non-objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Sincerely,

Trust Central Services
TSX TRUST COMPANY