

March 7, 2023

To: All Canadian Securities Regulatory Authorities

Subject: SUPREMEX INC. - AMENDED

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	March 23, 2023
Record Date for Voting (if applicable) :	March 23, 2023
<i>Beneficial Ownership Determination Date :</i>	March 23, 2023
Meeting Date :	May 10, 2023
Meeting Location (if available) :	Toronto, ON

Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	86863R105	CA86863R1055

Sincerely,

Computershare
Agent for SUPREMEX INC.