

Date: November 4, 2019



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: CANDELARIA MINING CORP.

MEETING TYPE AMENDMENT

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 and Special Meeting
(Amended)**

Record Date for Notice of Meeting : November 06, 2019

Record Date for Voting (if applicable) : November 06, 2019

Beneficial Ownership Determination Date : November 06, 2019

Meeting Date : December 13, 2019

Meeting Location (if available) : Vancouver, BC

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	13740R207	CA13740R2072

Sincerely,

Computershare

Agent for CANDELARIA MINING CORP.