



## TSX TRUST COMPANY

### VIA ELECTRONIC TRANSMISSION

April 1, 2021

### TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: PROBE METALS INC**  
**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA74273V1067 CA74273V8583
	CUSIP:	74273V106 74273V858
2	Date Fixed for the Meeting:	June 15, 2021
3	Record Date for Notice:	April 26, 2021
4	Record Date for Voting:	April 26, 2021
5	Beneficial Ownership Determination Date:	April 26, 2021
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON RESTR 4 MONTH
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON RESTR 4 MONTH
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,  
**TSX Trust Company**

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