

April 09, 2021



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

To: All Canadian Securities Regulatory Authorities

**Subject: ESSEX MINERALS INC.**

Dear Sir/Madam:

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

|                                                          |                            |
|----------------------------------------------------------|----------------------------|
| Meeting Type :                                           | Annual and Special Meeting |
| Record Date for Notice of Meeting :                      | May 04, 2021               |
| Record Date for Voting (if applicable) :                 | May 04, 2021               |
| Beneficial Ownership Determination Date :                | May 04, 2021               |
| Meeting Date :                                           | June 10, 2021              |
| 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 CLASS | 297133209    | CA2971332093 |

Sincerely,

**Computershare**

Agent for ESSEX MINERALS INC.