



NOTICE OF MEETING AND RECORD DATE

Date: September 30, 2019

To: All Canadian Securities Regulatory Authorities

Subject: PRIMARY ENERGY METALS INC. (the "Company")

Dear Sir/Madam:

We advise of the following with respect to the Company's upcoming Meeting of Security Holders:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	October 25, 2019
Record Date for Voting (if applicable) :	October 25, 2019
Beneficial Ownership Determination Date :	October 25, 2019
Meeting Date :	December 9, 2019
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
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	74170R109	CA74170R1091

Sincerely,

"Szascha Lim"

Szascha Lim
Chief Financial Officer