



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

April 20, 2023

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: REYNA SILVER CORP.
Confirmation of Notice of Record and Meeting Dates**

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 General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA76170Q1063 CA76170Q8829
	CUSIP:	76170Q106 76170Q882
2	Date Fixed for the Meeting:	June 29, 2023
3	Record Date for Notice:	May 15, 2023
4	Record Date for Voting:	May 15, 2023
5	Beneficial Ownership Determination Date:	May 15, 2023
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON RESTRICTED
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	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:	NO

Yours truly,
TSX Trust Company

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