



July 7, 2021

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Duro Metals Inc. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual & Special
Meeting Date:	September 1, 2021
Record Date for Notice of Meeting:	July 26, 2021
Record Date for Voting:	July 26, 2021
Beneficial Ownership Determination Date:	July 26, 2021
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA2668661028
Meeting Location:	Edmonton, AB
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

ODYSSEY TRUST COMPANY

signed "Paul Bedard"

Paul Bedard
Senior Associate, Client Services