

March 29, 2022



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

To: All Canadian Securities Regulatory Authorities

**Subject: TOMBILL MINES LIMITED**

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 :                      | April 19, 2022             |
| Record Date for Voting (if applicable) :                 | April 19, 2022             |
| Beneficial Ownership Determination Date :                | April 19, 2022             |
| Meeting Date :   | May 26, 2022               |
| Meeting Location (if available) :                        | Toronto, ON                |
| 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:**

| <b>Description</b>         | <b>CUSIP Number</b> | <b>ISIN</b>  |
|----------------------------|---------------------|--------------|
| COMMON                     | 88986P107           | CA88986P1071 |
| COMMON LEG EXP MAY 1, 2022 | 88986P206           | CA88986P2061 |

Sincerely,

**Computershare**

Agent for TOMBILL MINES LIMITED