

February 16, 2022

TO ALL CANADIAN SECURITIES REGULATORY AUTHORITIES

RE: **WEST RED LAKE GOLD MINES INC.**

**Confirmation of Notice of Record and Meeting Dates**

Dear Sirs/Mesdames:

We advise the following with respect to the **Annual & Special Meeting** of Security Holders for **WEST RED LAKE GOLD MINES INC.**

<b>ISIN:</b>	CA 9555621031
<b>CUSIP:</b>	955562 10 3
Date fixed for the Meeting:	April 26, 2022
Record Date For Notice:	March 17, 2022
Record Date For Voting:	March 17, 2022
Beneficial Ownership Determination Date:	March 17, 2022
Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	Common Shares
Business to be conducted at the Meeting:	Annual & Special
Issuer sending proxy related materials to NOBO	No
Issuer paying for delivery to OBO	No
Management Information Circular/Annual Financial Statements /MD & A delivered to:	Only to those shareholders requesting a copy

**Notice & Access(NAA) Requirements:**

Management Information Circular /Annual Financial Statements / MD & A viewable on SEDAR and the WEST RED LAKE GOLD MINES INC. web site: [westredlakegold.com](http://westredlakegold.com)

NAA for Beneficial Holders	Yes
NAA for Registered Holders	Yes