NOTIFICATION OF LATE FILING

Name of the Issu	er: Diamond Lake Mine	rals, Inc.	·
Check One:	Annual Report	Quarterly Report	Interim Report
For Period Ended	: <u>December 31, 2020</u>		
Address of Princi 11700 Mukilteo S	pal Executive Office:	·	

STE 201-1030

Mukilteo, WA 98275

Reason for Delay in Posting Financial Report: State below in reasonable detail why the Annual/Quarterly Report could not be filed within the prescribed time period.

The Company could not complete the filing of its Annual Disclosure Report due to a delay in obtaining an compiling the information required to be included in the Report.

Anticipated Filing Date:

[Please note that the filing of this notification grants issuers 5 additional calendar days to post a Quarterly or Interim Report and 15 calendar days to post an Annual Report.]

The Company will file its Annual Disclosure as soon as practicable, but no later than 15 calander days following the prescribed due date.

Person to contact regarding this notification:

Date: March 15, 2021

Name: Steven R. Reiley

Title: Secretary/Treasurer

Instructions to post Notification of Late Filing in www.OTClQ.com:

- 1. Fill out this Notification of Late Filing form and convert the file to a PDF
- 2. Log in to www.OTCIQ.com and click "Add Financial Report" on the left hand navigation
- 3. Select Dissemination Date "Immediate"
- 4. Under Report Type, select "Notification of Late Filing"
- 5. Enter Period End Date corresponding to the quarter/fiscal year end date for which this Notice is being filed
- 6. Click "Browse" and select the PDF saved in step 1 above.
- 7. A preview of the document will appear next. Please make sure to review the entire document & scroll down to click the "Submit" button. Your Notification of Late Filing will appear within a few minutes on otcmarkets.com