

Date: July 31, 2026

Computershare
510 Burrard Street, 3rd Floor
Vancouver BC, V6C 3B9
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To: All Canadian Securities Regulatory Authorities

Amended – See Highlighted

Subject: CLEAN AIR METALS INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :

Annual General and Special Meeting

Record Date for Notice of Meeting :	August 06, 2026
Record Date for Voting (if applicable) :	August 06, 2026
Beneficial Ownership Determination Date :	August 06, 2026
Meeting Date :	September 14, 2026
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	18452Y100	CA18452Y1007

Sincerely,

Computershare
Agent for CLEAN AIR METALS INC.