



NATIONAL SECURITIES ADMINISTRATORS LTD.

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Mineral Road Discovery Inc.

Via SEDAR+

July 24, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Mineral Road Discovery Inc. (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	August 18, 2025
3	Record Date for Voting (If Applicable)	August 18, 2025
4	Beneficial Ownership Determination Date	August 18, 2025
5	Meeting Date	September 19, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA60306F1018 / 60306F101
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

National Securities Administrators Ltd.
Agent for Mineral Road Discovery Inc.