

Emergent Metals Corp.

Via SEDAR+

June 17, 2026

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Emergent Metals Corp. **(the "Issuer")**
Notice of Meeting and Record Dates - Cancelled

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	June 18, 2026
3	Record Date for Voting (If Applicable)	June 18, 2026
4	Beneficial Ownership Determination Date	June 18, 2026
5	Meeting Date	August 4, 2026 - Cancelled
6	Meeting Location	TBA
7	Voting Securities Details	
	Description (Class)	Common
	ISIN / CUSIP	CA29103R1055 / 29103R105
8	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
9	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
10	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
11	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Transfer Agent for Emergent Metals Corp.