



April 13, 2026

VIA SEDAR+

To: All Canadian Securities Regulatory Authorities

Subject: **Wealth Minerals Ltd. (the "Issuer")**
- Notice of Annual General and Special Meeting

Dear Sirs/Mesdames:

We advise of the following with respect to the upcoming Meeting of Security Holders for the above-noted Issuer:

Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	May 8, 2026
Record Date for Voting (if applicable):	May 8, 2026
Beneficial Ownership Determination Date:	May 8, 2026
Notice and Access – Registered Holders:	Yes
Notice and Access – Beneficial Holders:	Yes
Stratification:	No
Stratification Type:	N/A
Issuer Sending Materials Directly to NOBOs:	No
Issuer Paying to Send Materials to OBOs:	No
Meeting Date:	June 25, 2026
Meeting Location:	#1570 – 200 Burrard Street Vancouver, BC V6C 3L6

<u>Description</u>	<u>CUSIP Number</u>	<u>ISIN</u>
Common shares	946885209	CA9468852095

Yours truly,

WEALTH MINERALS LTD.

"Marla K. Ritchie" (signed)

Marla K. Ritchie,
Corporate Secretary

cc: Ruby Chan, DLA Piper (via email)
Endeavor Trust Corporation (via email)