

Date: June 13, 2025
To: All Canadian Securities Regulatory Authorities
Subject: CANADA RARE EARTH CORP.

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 & Special Meeting
Record Date for Notice of Meeting :	July 7, 2025
Record Date for Voting (if applicable) :	July 7, 2025
Beneficial Ownership Determination Date :	July 7, 2025
Meeting Date :	August 11, 2025
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	135208106	CA1352081063

Sincerely,