

August 12, 2025



100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: MATACHEWAN CONSOLIDATED MINES, LIMITED

Dear Sir/Madam:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	August 27, 2025
Record Date for Voting (if applicable) :	August 27, 2025
Beneficial Ownership Determination Date :	August 27, 2025
Meeting Date :	October 01, 2025
Meeting Location (if available) :	Toronto, ON
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	576471106	CA5764711068

Sincerely,

Computershare

Agent for MATACHEWAN CONSOLIDATED MINES, LIMITED