Computershare
100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
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Date: May 8, 2024

To: All Canadian Securities Regulatory Authorities

AMENDED

Subject: Talon Metals 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 and Special Meeting**
Record Date for Notice of Meeting :	May 09, 2024
Record Date for Voting (if applicable) :	May 09, 2024
Beneficial Ownership Determination Date :	May 09, 2024
Meeting Date :	June 27, 2024
Meeting Location (if available) :	Barbados
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	G86659102	VGG866591024

Sincerely,

Computershare
Agent for Talon Metals Corp.