



LOMIKO
METALS®

#439, 7184 120th Street, Surrey, BC, V3W 0M6 • Ph: (778) 228-1170 • Fax: (604) 583-1932 • Website: www.lomiko.com

September 10, 2025

VIA SEDAR

All Canadian Securities Regulatory Authorities

Dear Sirs:

**Re: Lomiko Metals Inc.
Notice of Annual and Special General Meeting**

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

Issuer:	Lomiko Metals Inc.
Meeting Type:	Annual and Special General Meeting
Record Date for Notice of Meeting:	November 5, 2025
Record Date for Voting (if applicable):	November 5, 2025
Beneficial Ownership Determination Date:	November 5, 2025
Meeting Date:	December 18, 2025
Meeting Location:	TBD
Issuer is sending proxy related materials	
Directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes
Annual Financial Statements/MD&A delivered	
to:	Only registered and beneficial holders who opt to receive one

NOTICE AND ACCESS (NAA) REQUIREMENTS:

NAA for Beneficial Holders:	Yes
NAA for Registered Holders:	Yes
Registered Holders Stratification Criteria	No
Beneficial Holders Stratification Criteria	No

VOTING SECURITY DETAILS:

Description	CUSIP Number	ISIN
Common	54163Q805	CA54163Q8056

If you require any further information, please contact the Chief Financial Officer of the Company, Ms. Jacqueline Michael at (778) 228-1170.

Yours truly,
LOMIKO METALS INC.

SIGNED : Jacqueline Michael

Jacqueline Michael,
Chief Financial Officer

c: all relevant securities commissions and stock exchanges and CDS Inc.