

April 24, 2024

Computershare
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Floor
Montreal QC, H3A 3T2
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: FOKUS MINING CORPORATION

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 16, 2024
Record Date for Voting (if applicable) :	May 16, 2024
Beneficial Ownership Determination Date :	May 16, 2024
Meeting Date :	June 20, 2024
Meeting Location (if available) :	Rouyn Noranda, Qc
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	344204102	CA3442041024

Sincerely,

Computershare
Agent for FOKUS MINING CORPORATION