

Date: March 7, 2025

Amended – See Highlighted

To: All Canadian Securities Regulatory Authorities

Subject: TEUTON RESOURCES 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 and Special Meeting
Record Date for Notice of Meeting :	February 14, 2025
Record Date for Voting (if applicable) :	February 14, 2025
Beneficial Ownership Determination Date :	February 14, 2025
Meeting Date :	April 4, 2025
Meeting Location (if available) :	Vancouver BC
Issuer sending proxy related materials directly to NOBO:	No
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	88162H200	CA88162H2000

Sincerely,

Computershare
Agent for TEUTON RESOURCES CORP.