



1305 - 1090 West Georgia Street
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NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions
TSX Venture Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming annual general meeting of the shareholders of **Tinka Resources Limited**, the Company hereby provides the following notice:

Meeting Date:	June 10, 2026
Record Date for Notice:	May 6, 2026
Record Date for Voting:	May 6, 2026
Beneficial Ownership Determination Date:	May 6, 2026
Location:	Vancouver, British Columbia
CUSIP Number:	887522 10 0
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Type of Meeting:	Annual General Meeting
Notice and Access for Registered Holders:	No
Notice and Access for Beneficial Holders:	No
Issuer Sending Proxy Related Materials Directly to NOBOs:	Yes
Company to Pay for Delivery of Materials to OBOs:	No

DATED this 10th day of April, 2026.

ON BEHALF OF TINKA RESOURCES LIMITED

"Wilma Lee" (signed)
Wilma Lee, Corporate Secretary