NOTICE OF CHANGE IN YEAR END

PURSUANT TO SECTION 4.8 OF NATIONAL INSTRUMENT 51-102

PERUVIAN METALS CORP.

1. Notice is hereby provided pursuant to Section 4.8(2) of National Instrument 51-102 that Peruvian Metals Corp. (the "**Corporation**") has determined to change its financial year end from December 31 to March 31.

2. The Corporation has determined to change its financial year for reporting and planning purposes in order to allow it to complete its audit requirements with greater efficiency and will better align the Corporation's financial reporting periods to that of its peer group in the mineral resources and development sector, which will allow investors to more easily compare quarterly and annual financial results.

3. The Corporation's old financial year end was December 31.

4. The Corporation's new financial year end will be March 31.

5. The annual audited financial statements of the transition year will be 15 months and will include the period starting January 31, 2023 and ending March 31, 2024.

6. The interim and annual reporting periods of the transition year will be:

Period	**Comparative Period**
3 months ended March 31, 2023	3 months ended March 31, 2022
3 and 6 months ended June 30, 2023	3 and 6 months ended June 30, 2022
3 and 9 months ended September 30, 2023	3 and 9 months ended September 30, 2022
3 and 12 months ended December 31, 2023	3 and 12 months ended December 31, 2022
15 months ending March 31, 2024 (annual)	12 months ended December 31, 2022

7. The filing deadlines for the interim and annual financial statements for the transition year will be as follows:

Period	**Filing Deadline**
3 months ended March 31, 2023	May 30, 2023
3 and 6 months ended June 30, 2023	August 29, 2023
3 and 9 months ended September 30, 2023	November 29, 2023
3 and 12 months ended December 31, 2023	February 29, 2024
15 months ending March 31, 2024 (annual)	July 29, 2024

8. The annual audited financial statements of the new financial year will include the 12 month period ending March 31, 2025 (being the financial year immediately following the Company's transition year).

9. The interim reporting periods of the new financial year will be:

Period	**Comparative Period**
3 months ended June 30, 2025	3 months ended June 30, 2024
3 and 6 months ended September 30, 2025	3 and 6 months ended September 30, 2024
3 and 9 months ended December 31, 2025	3 and 9 months ended December 31, 2024

DATED as of the 9th day of February, 2024.

PERUVIAN METALS CORP.

/s/ Justin Bourassa

Justin Bourassa
Chief Financial Officer