

New Tymbal Resources Ltd.

600 – 850 West Hastings Street, Vancouver, B.C. V6C 1E1

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May 4, 2026

British Columbia Securities Commission
12th Floor, 701 West Georgia Street
Vancouver, BC
V7Y 1L2

Dear Sir/Madam:

Re: Advance Notice of Annual General Meeting

We enclose, for your records, a copy of the Company's Advance Notice of Annual General Meeting.

Yours truly,

New Tymbal Resources Ltd.

per: "SIGNED"

Sammy Cheng

cc: TSX Venture Exchange (via SEDAR)