



Date: June 28, 2024

To: All Canadian Securities Regulatory Authorities

Subject: Nortec Minerals Corp.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	2023 Annual General Meeting
Record Date for Notice of Meeting :	July 25, 2024
Record Date for Voting (if applicable) :	July 25, 2024
Beneficial Ownership Determination Date :	July 25, 2024
Meeting Date :	August 29, 2024
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 NO PAR	65655Q301	CA65655Q3017