



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

June 30, 2022

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: PUMA EXPLORATION INC
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA74588S2029 US74588S4003
	CUSIP:	74588S202 74588S400
2	Date Fixed for the Meeting:	August 30, 2022
3	Record Date for Notice:	July 25, 2022
4	Record Date for Voting:	July 25, 2022
5	Beneficial Ownership Determination Date:	July 25, 2022
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON RESTRICTED
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

" Julien Lavallière "

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