

April 02, 2026


510 Burrard Street, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: LARA EXPLORATION LTD

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	April 29, 2026
Record Date for Voting (if applicable) :	April 29, 2026
Beneficial Ownership Determination Date :	April 29, 2026
Meeting Date :	June 17, 2026
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	516683109	CA5166831092
COMMON RESTRICTED EXP 2/8/2026	516683307	CA5166833072

Sincerely,


Agent for LARA EXPLORATION LTD